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REQUEST FOR RECORDS DISPOSITION AUTHORITY		JOB NUMBER N1-065-04-4	
TO: NATIONAL ARCHIVES & RECORDS ADMINISTRATION 8601 ADELPHI ROAD COLLEGE PARK, MD 20740-6001		Date received 2-20-2004	
1. FROM (Agency or establishment) DEPARTMENT OF JUSTICE		NOTIFICATION TO AGENCY In accordance with the provisions of 44 U.S.C. 3303a, the disposition request, including amendments, is approved except for items that may be marked "disposition not approved" or "withdrawn" in column 10.	
2. MAJOR SUBDIVISION FEDERAL BUREAU OF INVESTIGATION			
3. MINOR SUBDIVISION RECORDS MANAGEMENT DIVISION			
4. NAME OF PERSON WITH WHOM TO CONFER <div></div>	5. TELEPHONE NUMBER <div></div>	DATE 4/11/05	ARCHIVIST OF THE UNITED STATES /s/ Allen Weinstein
6. AGENCY CERTIFICATION I hereby certify that I am authorized to act for this agency in matters pertaining to the disposition of its records and that the records proposed for disposal on the attached <u>337</u> page(s) are not needed now for the business for this agency or will not be needed after the retention periods specified; and that written concurrence from the General Accounting Office, under the provisions of Title 8 of the GAO Manual for Guidance of Federal Agencies, <input checked="" type="checkbox"/> is not required <input type="checkbox"/> is attached; or <input type="checkbox"/> has been requested.			
DATE 2/5/04	SIGNATURE OF AGENCY REPRESENTATIVE /s/ William L. Hooton		TITLE ASSISTANT DIRECTOR
7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	DISPOSITION AUTHORITIES FOR AUXILIARY OFFICE CASE FILES, 1991-October 15, 1995 OFFICE OF ORIGIN CASE FILES, October 16, 1995-Ongoing		
DATE: 05-07-2011 CLASSIFIED BY 60324 uc baw/sab/clb REASON: 1.4 (c) DECLASSIFY ON: 05-07-2036		ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE	

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p align="center">GENERAL DISPOSITION AUTHORITIES FOR AUXILIARY OFFICE CASE FILES, 1991-October 15, 1995</p> <p>Pre-Universal Case File Numbers (UCFNs):</p> <p>Prior to 1991, files opened at FBIHQ (HQ) and in field offices were assigned two or more different file numbers. The Headquarters file number was known as the Bureau File Number. Additional file numbers were assigned depending on the number of Auxiliary Offices (AOs) involved in the investigation. These numbers consisted of a classification and case number in a sequential numbering pattern for each classification within a field office, legal attaché (legat), or HQ.</p> <p>Universal Case File Numbers (UCFNs) and Office of Origin (OO):</p> <p>The Universal Case File Number (UCFN) was implemented so that each office working the same investigation would refer to the investigation through the use of one file number. The office initiating the investigation, or the Office of Origin (OO), generates a unique file number. This number consists of a classification, an OO designator, and a unique case number used to identify the investigation. The classification is an internal code number denoting the type of Federal offense within the FBI's jurisdiction, and the OO is the two character designator signifying the Division initiating the investigation based on the geographical location of the alleged violation. The unique case number is a sequential number generated by the OO. The initiating office is generally the OO, and offices outside the geographical location assisting in the investigation are considered AOs.</p> <p>Regardless of whether the number was pre-UCFN or UCFN, the AO would conduct their investigation and send information/results back to the OO. However, under pre-UCFN, original documentation, such as interview notes, 1As, lab reports, and FD-302s were maintained in the AO's file.</p> <p>In UCFN, communications were prepared in an AO, and the original document was sent to the OO. Internal memoranda were filed in the AO file because they were TO the office FROM the office. Internal AO memos were never sent to the OO because any information that was deemed necessary to the investigation was sent to the OO by airtel or letter.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p align="center">DISPOSITION AUTHORITIES FOR AUXILARY OFFICE CASE FILES, 1991-1995</p> <p>(1) Exceptional Case Files PERMANENT. Offer to NARA in 10 year blocks when 25 years old.</p> <p>(2) Case Files Corresponding to Permanent FBIHQ Case Files PERMANENT. Offer to NARA in 10 year blocks when 25 years old.</p> <p>(3) Case Files Containing Documents Not Addressed TO or FROM the Office of Origin (OO) (a) Transfer documents not addressed TO or FROM the OO to the OO for inclusion in their case file. (b) DESTROY all remaining documents when one year old.</p> <p>(4) All Other AO Files DESTROY when one year old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>GENERAL DISPOSITION AUTHORITIES FOR OFFICE OF ORIGIN CASE FILES, October 16, 1995-Ongoing</p> <p>The Automated Case Support (ACS) system was implemented on October 16, 1995, in all field offices, legats, and at FBIHQ. With the implementation of ACS, all cases are worked out of a single, universal case file. The Office of Origin (OO) opens a case and then sets leads to itself and other divisions, as needed. The divisions receiving the leads are referred to as Lead Offices (LOs), not Auxiliary Offices (AOs) as in the past. The LO works from the same universal case file as the OO. ACS supports the universal serial concept wherein only the creating office serializes a document, providing single source entry of serials. All original serials are maintained in the OO's case file. LOs forward original documents to the OO.</p> <p>(1) Policy Files: Policy and procedural documentation regarding the FBI's administration of investigations conducted under individual violations or classifications.</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old.</p> <p>(2) Exceptional Case Files: These case files document the FBI's investigation of a significant individual, event or organization; or evidence of a precedent-setting program; or in some other way constitute a landmark case. Representatives of the Archivist of the United States have identified a large number of Exceptional Case Files. In addition, historians, social scientists, and other experts outside the Federal Government have recommended a number of potential Exceptional Case Files. Any case file that meets one (1) or more of the following five (5) general criteria will supplement this list of specific Exceptional Case Files. It is emphasized that imposition of any of the five (5) general criteria should not require a page-by-page review but should be imposed relatively easily and without a great amount of research. Moreover, the general criteria should not be applied in those case file classifications where all case files are already scheduled for PERMANENT retention.</p> <ul style="list-style-type: none">(a) All control files other than "0" files(b) Ten Most Wanted Criminals(c) All cases that have five or more newspaper clippings		

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	<p>(d) Code Name or Code Word Captioned Cases: All cases with either a Code Name (CN) or Code Word (CW) in the caption in which the intent is to conceal the type of operation or investigation. This does not include Bureau abbreviations for violations or classifications.</p> <p>(e) OO case files with 2,000 or more serials.</p> <p>PERMANENT: Offer to NARA in 10 year blocks commensurate with the NARA-approved disposition of specific Case File Classifications.</p> <p>(3) Expungements: Case files and related material pursuant to the Controlled Substance Act [Title 21, United States Code, Section 844 (b) (2)] and certified Court Orders that require expungement of all recordation identifying the defendant and relating to the investigation, arrest, indictment or information, trial, finding of guilt, and dismissal and discharge.</p> <p>DESTROY in accordance with an Order of a Federal District Court.</p> <p>(4) Privacy Act of 1974: Cases in which the subject requests disposal because continued maintenance would conflict with provisions of the Privacy Act of 1974 [Title 5, United States Code, Section 552a, Sub Serials (e) (1), (e) (5), and (e) (7)]</p> <p>(a) Case Files authorized for eventual destruction in accordance with the provisions of a NARA-approved disposition schedule.</p> <p>DESTROY immediately.</p> <p>(b) Remaining Case Files</p> <p>Submit SF-115 to NARA for appraisal on an individual basis.</p> <p>(5) Information Restricted by Statute: Information contained in permanent case file classifications, the use of which is restricted by legislation.</p> <p>PERMANENT: Segregate and transfer to NARA commensurate with transfer of the related case file.</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>(6) Informant and Informant-Related Case Files/Material: Informant related case files should be filed in Classifications 134, 135, 136, 137, 170, or 270. If case files or informant related material is located in other Classifications, they will be transferred to NARA at a date and under conditions to be determined by the FBI and NARA.</p> <p>(7) Legal Attaché Case Files:</p> <p>(a) All Case Files for Mexico City and Hong Kong</p> <p>PERMANENT: Offer to NARA in 10 year blocks commensurate with NARA-approved disposition of related Case File</p> <p>(b) All Other Legal Attaché Case Files</p> <p>DESTROY commensurate with instructions in specific classifications.</p> <p><u>NOTE: Item 8 was not approved by NARA.</u></p> <p>(9) Electronic Records: Electronic copies of records that are created on electronic mail and word processing systems and used solely to generate a recordkeeping copy of the records covered in this schedule.</p> <p>DESTROY within 60 days after the recordkeeping copy has been produced.</p>		

Deleted: (8) Working Files: Documents such as notes, drafts, and duplicate copies of records maintained by lead offices (LOs), legal attaches (legats), and headquarters divisions. These records do not rise to the level of significance to warrant serialization in a case file. ¶
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DESTROY when no longer needed for reference or when finalized documents are uploaded into a case file.¶

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1	<p>DISPOSITION AUTHORITIES FOR INDIVIDUAL CLASSIFICATIONS OF OFFICE OF ORIGIN CASE FILES</p> <p>CLASSIFICATION 1</p> <p>TRAINING SCHOOLS NATIONAL ACADEMY MATTERS FBI NATIONAL ACADEMY APPLICANTS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Remaining Non-ApPLICANT Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File - Opened prior to 1/1/78</p> <p>DESTROY all serials in "0" Administrative File opened prior to 1/1/78 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) "0" - Administrative File - Opened after 12/31/77 (6) Case Files with 60 or more serials</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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2	<p>CLASSIFICATION 2</p> <p>NEUTRALITY MATTERS</p> <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample [115]</p> <p>(3) Case Files with 40 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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3	<p>CLASSIFICATION 3</p> <p>DESTRUCTION AND/OR OVERTHROW OF THE GOVERNMENT</p> <p>(1) "0" - Administrative File - Opened prior to 1/1/40 (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - Opened after 12/31/39</p> <p>DESTROY all serials in "0" Administrative File opened after 12/31/39 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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4	<p>CLASSIFICATION 4</p> <p>NATIONAL FIREARMS ACT FEDERAL FIREARMS ACT [Obsolete - 1968] STATE FIREARMS CONTROL ASSISTANCE ACT UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS [Obsolete - 1991]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [24] (3) Case Files with 60 or more serials (4) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files DESTROY when 20 years old</p>		

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5	<p>CLASSIFICATION 5</p> <p>INCOME TAX [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) Case Files On Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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6	<p>CLASSIFICATION 6</p> <p>INTERSTATE TRANSPORTATION OF STRIKEBREAKERS [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Case Files On Microfilm (3) Case Files with 5 or more Serials (4) "0" - Administrative File - Opened prior to 1/1/40</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Opened after 12/31/39</p> <p>DESTROY all serials in "0" Administrative File opened after 12/31/39 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7	<p>CLASSIFICATION 7</p> <p>KIDNAPPING</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File - Opened prior to 1/1/56</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Opened between 1/1/56 and 1/1/78</p> <p>DESTROY all serials in "0" Administrative File opened between 1/1/56 and 1/1/78 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) "0" - Administrative File - Opened after 12/31/77</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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8	<p>CLASSIFICATION 8</p> <p>MIGRATORY BIRD ACT [Obsolete - 1997]</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files On Microfilm</p> <p>(3) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Opened After 12/31/1977</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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9	<p>CLASSIFICATION 9</p> <p>EXTORTION EXTORTION - RACIAL MATTERS [Obsolete - 1978] EXTORTION - NUCLEAR</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [1,500] (3) Case Files with 60 or more serials (4) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files DESTROY when 20 years old</p>		

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10	<p>CLASSIFICATION 10</p> <p>RED CROSS ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Case Files On Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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11	<p>CLASSIFICATION 11</p> <p>TAX MATTERS [Other Than Income Tax] - [Obsolete - 2003]</p> <p>(1) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File opened after 12/31/39 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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12	<p>CLASSIFICATION 12</p> <p>NARCOTICS [Obsolete - 1987] DRUGS [Obsolete - 1992] DRUG DEMAND REDUCTION PROGRAM</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Case Files on Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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13	<p>CLASSIFICATION 13</p> <p>NATIONAL DEFENSE ACT [Obsolete - 1920] PROSTITUTION [Obsolete - 1920] SELLING OF LIQUOR WITHIN FIVE MILES OF ARMY CAMPS [Obsolete - 1920] FRAUDULENT ENLISTMENT IN U.S. ARMY [Obsolete - 1920]</p> <p>(1) All Case Files Including Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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14	<p>CLASSIFICATION 14</p> <p>SEDITION</p> <p>(1) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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15	<p>CLASSIFICATION 15</p> <p>THEFT FROM INTERSTATE SHIPMENT</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
16	<p>CLASSIFICATION 16</p> <p>VIOLATION - FEDERAL INJUNCTION [Obsolete]</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Remaining Microfilm (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old.</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
17	<p>CLASSIFICATION 17</p> <p>WAR RISK INSURANCE ACT - CRIMINAL [Obsolete - 1935] VETERANS BUREAU MATTERS [Obsolete - 1924] VETERANS ADMINISTRATION MATTERS [Obsolete - 1989] SERVICEMENS RE-ADJUSTMENT ACT OF 1944 [Obsolete - 1967] VETERANS RE-ADJUSTMENT ASSISTANCE ACT OF 1952 [Obsolete - 1967] EX-SERVICEMENS UNEMPLOYMENT COMPENSATION ACT OF 1958 [Obsolete - 1967] VETERANS RE-ADJUSTMENT BENEFITS ACT OF 1966 [Obsolete - 1967] WAR ORPHANS EDUCATIONAL ASSISTANCE ACT OF 1956 [Obsolete - 1967] VETERANS ADMINISTRATION MATTERS - EDUCATION [Obsolete - 1995] VETERANS ADMINISTRATION MATTERS - HOUSING [Obsolete - 1995] FRAUD AGAINST THE GOVERNMENT - VETERANS ADMINISTRATION [Obsolete - 1989] FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF VETERANS AFFAIRS [Obsolete - 1995] VETERANS AFFAIRS MATTERS [Obsolete - 1995]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files On Microfilm In The Sample</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old.</p> <p>(5) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
18	<p>CLASSIFICATION 18</p> <p>MAY ACT [Obsolete - 2003]</p> <p>(1) All Case Files</p> <p>(2) "0" - Administrative File - Opened prior to 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - Opened after 12/31/77</p> <p>DESTROY all serials in "0" Administrative File opened after 12/31/39 when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
19	<p>CLASSIFICATION 19</p> <p>CENSORSHIP MATTERS [Obsolete - 1945]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [62] (3) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
20	<p>CLASSIFICATION 20</p> <p>FEDERAL GRAIN STANDARDS ACT [Obsolete - 1920]</p> <p>(1) All Case Files Including Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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21	<p>CLASSIFICATION 21</p> <p>FOOD AND DRUGS [Obsolete - 2003]</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Case Files On Microfilm (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Opened After 12/31/1977</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) Case Files with 60 or more serials (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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22	<p>CLASSIFICATION 22</p> <p>SEIZURE OF PROPERTY BY PROHIBITION OFFICERS [Obsolete - 1924] NATIONAL MOTOR VEHICLE TRAFFIC ACT [Obsolete - 1927]</p> <p>(1) Exceptional Case Files (2) Case Files on Microfilm (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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23	<p>CLASSIFICATION 23</p> <p>PROHIBITION [Obsolete - 1936]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [95] (3) Case Files with 60 or more serials (4) Case Files On Microfilm In The Sample (5) "0" - Administrative File (6) All Cases Opened prior to 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) All Case Files Opened After 1/1/78: DESTROY when 20 years old</p>		

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24	<p>CLASSIFICATION 24</p> <p>PROFITEERING [Obsolete - 1945]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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25	<p>CLASSIFICATION 25</p> <p>SELECTIVE SERVICE ACT SELECTIVE TRAINING AND SERVICE ACT OF 1940 [Obsolete - 1948] SELECTIVE SERVICE ACT - CONSCIENTIOUS OBJECTOR [Obsolete - 1967] SELECTIVE SERVICE ACT - RE-EMPLOYMENT SELECTIVE SERVICE ACT OF 1948 SELECTIVE SERVICE ACT - SEDITION [Obsolete - 1967] SELECTIVE SERVICE ACT - FAILURE TO REGISTER SELECTIVE SERVICE ACT - FRAUD AGAINST THE GOVERNMENT</p> <p>(1) "0" - Administrative File - First 100 Serials (2) Exceptional Case Files (3) Systematic Informational Sample [1,500] (4) Case Files with 60 or more serials (5) Case Files On Microfilm (6) Case Files Involving Organized Efforts To Obstruct Or Interfere With The Draft Including Counseling Of Draft Evasion Or Resistance (7) Case Files Involving Offenses Committed By Members Of Local Draft Boards Or Other Government Officials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(8) "0" - Administrative File - Remaining Serials DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in general disposition authorities have been fulfilled.</p> <p>(9) All Other Case Files DESTROY when 20 years old</p>		

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26	<p>CLASSIFICATION 26</p> <p>VIOLATIONS OF THE DYER ACT [Obsolete - 1921] NATIONAL MOTOR VEHICLE THEFT ACT [Obsolete - 1948] INTERSTATE TRANSPORTATION OF STOLEN MOTOR VEHICLE INTERSTATE TRANSPORTATION OF STOLEN AIRCRAFT</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 240 or more Serials (4) Case Files On Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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27	<p>CLASSIFICATION 27</p> <p>PATENT MATTERS [Obsolete - 1997]</p> <p>(1) "0" - Administrative File</p> <p>(2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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28	<p>CLASSIFICATION 28</p> <p>COPYRIGHT MATTERS [Obsolete - 1997]</p> <p>(1) Systematic Evidential Sample [217] (2) Exceptional Case Files (3) Remaining Microfilm In The Sample (4) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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29	<p>CLASSIFICATION 29</p> <p>NATIONAL BANK ACT [Obsolete - 1948] FEDERAL RESERVE ACT [Obsolete - 1972] BANK FRAUD AND EMBEZZLEMENT [Obsolete - 1991] BANK FRAUD AND EMBEZZLEMENT - BANK HOLDING COMPANY ACT OF 1956 [Obsolete - 1991] FINANCIAL INSTITUTION FRAUD</p> <p>(1) Systematic Evidential Sample [1,500] (2) Exceptional Case Files (3) Remaining Microfilm In The Sample (4) Case Files with 60 or more serials (5) "0" - Administrative File - Opened prior to 1/1/40</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - Opened after 12/31/39</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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30	<p>CLASSIFICATION 30</p> <p>INTERSTATE QUARANTINE LAW [Obsolete - 1925]</p> <p>(1) "0" - Administrative File</p> <p>(2) All Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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31	<p>CLASSIFICATION 31</p> <p>WHITE SLAVE TRAFFIC ACT WHITE SLAVE TRAFFIC ACT -SEXUAL EXPLOITATION OF CHILDREN [SEOC]</p> <p>(1) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1922] (2) Exceptional Case Files (3) Remaining Microfilm In The Sample (4) Case Files with 60 or more serials (5) All Case Files Opened Between 1910 And 1921</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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32	<p>CLASSIFICATION 32</p> <p>FEDERAL BUILDING SITES IDENTIFICATION - FINGERPRINT MATTERS</p> <p>(1) Reserved FBIHQ Case Files 32-1 through 32-10 32-16171 through 32-16181 32-32343 through 32-32353</p> <p>(2) "0" - Administrative File - First 60 Serials</p> <p>(3) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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33	<p>CLASSIFICATION 33</p> <p>UNIFORM CRIME REPORTING [UCR]</p> <p>(1) Reserved FBIHQ Case Files 33-1 33-2 33-6 33-7 33-9</p> <p>(2) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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34	<p>CLASSIFICATION 34</p> <p>VIOLATION OF LACY ACT [Obsolete - 1927]</p> <p>(1) "0" - Administrative File</p> <p>(2) All Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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35	<p>CLASSIFICATION 35</p> <p>CIVIL SERVICE</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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36	<p>CLASSIFICATION 36</p> <p>MAIL FRAUD [Obsolete - 2003]</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) All Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>B. Case Files Opened After 12/31/1977</p> <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample</p> <p>(3) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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37	<p>CLASSIFICATION 37</p> <p>FALSE CLAIMS AGAINST THE GOVERNMENT [Obsolete - 1928]</p> <p>(1) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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38	<p>CLASSIFICATION 38</p> <p>NATURALIZATION [Obsolete - 1935] See CLASSIFICATION 39</p> <p>APPLICATION FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1935]</p> <p>(1) "0" - Administrative File (2) All Case Files Including Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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39	<p>CLASSIFICATION 39</p> <p>NATURALIZATION IMMIGRATION AND NATURALIZATION [Obsolete -1981] FALSELY CLAIMING CITIZENSHIP [Obsolete - 1981]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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40	<p>CLASSIFICATION 40</p> <p>PASSPORT AND VISA MATTERS [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500 Case Files Opened After 12/31/58] (3) Case Files with 60 or more serials (4) All Case Files Opened Prior To 1/1/59</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>CLASSIFICATION 41</p> <p>EXPLOSIVES [Obsolete - 1957]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [38] (3) Case Files with 60 or more serials (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>CLASSIFICATION 42</p> <p>DESERTER [Obsolete - 2003] DESERTER - HARBORING DESERTER - CRIME OF VIOLENCE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500 Case Files Opened Prior To 1/1/79] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) All Case Files Opened After 12/31/78 (6) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(8) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
	<p>CLASSIFICATION 43</p> <p>NATIONAL DEFENSE [Name Prior To 1924] ILLEGAL WEARING OF UNIFORM ILLEGAL SALE OF MILITARY INSIGNIA FRAUDULENT USE OF CERTAIN MILITARY AND NAVAL DOCUMENTS [Formerly CLASSIFICATION 62] FORGING OR COUNTERFEITING SEAL OF DEPARTMENT OR AGENCY OF UNITED STATES FALSELY MAKING OR FORGING NAVAL, MILITARY OR OFFICIAL PASS FORGING OR USING FORGED CERTIFICATE OF DISCHARGE FROM MILITARY OR NAVAL SERVICE ILLEGAL MANUFACTURE, USE, POSSESSION, SALE OF EMBLEMS AND INSIGNIA ILLEGAL MANUFACTURE, SALE OR USE OF MILITARY CREMATION URN ILLEGAL MANUFACTURE, POSSESSION OR WEARING OF CIVIL DEFENSE INSIGNIA UNAUTHORIZED USE OF "SMOKEY BEAR", "JOHNNY HORIZON" OR "WOODSY OWL" SYMBOLS FALSE ADVERTISING/MISUSE OF NAMES, WORDS, EMBLEMS OR INSIGNIA FALSE ADVERTISING/MISUSE OF NAMES TO INDICATE FEDERAL AGENCY MISUSE OF NAME "FEDERAL HOME LOAN MORTGAGE CORPORATION" MISUSE OF THE GREAT SEAL OF THE UNITED STATES, SEAL OF THE PRESIDENT OR SEAL OF THE VICE-PRESIDENT OF THE UNITED STATES</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
44	<p>CLASSIFICATION 44</p> <p>CIVIL RIGHTS AND DOMESTIC VIOLENCE CIVIL RIGHTS CIVIL RIGHTS - ELECTION LAWS CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1957 [Obsolete - 1965] CIVIL RIGHTS - ELECTION LAWS - VOTING RIGHTS ACT OF 1965 [Obsolete - 1983] CIVIL RIGHTS - FEDERALLY PROTECTED ACTIVITIES [Obsolete - 1983] CIVIL RIGHTS - OVERSEAS CITIZENS VOTING RIGHTS ACT OF 1975 [Obsolete - 1983] CIVIL RIGHTS - VOTING LAWS CIVIL RIGHTS - RACIAL MATTERS [Obsolete - 1983] CIVIL RIGHTS - VOTING RIGHTS</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) All Case Files (2) "0" - Administrative File Opened Prior To 1/1/66</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>B. Case Files Opened After 12/31/1977</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500 Case Files From Each Decade Beginning With 1978] (3) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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45	<p>CLASSIFICATION 45</p> <p>CRIMES ON THE HIGH SEAS [Including STOWAWAYS ON BOATS AND AIRCRAFT]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500 Textual Case Files] (3) Case Files with 60 or more serials (4) Remaining Microfilm</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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46	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none">-ANTI-KICKBACK STATUTE-ARMED FORCES LEAVE ACT OF 1946 [Obsolete - 1952]-CONFLICT OF INTEREST [Obsolete - 1962/Changed To CLASSIFICATION 58]-CONTRACT SETTLEMENT ACT - CIVIL [Obsolete - 1966]-CONTRACT SETTLEMENT ACT - CRIMINAL [Obsolete - 1966]-ECONOMIC OPPORTUNITY ACT [Obsolete - 1978]-KICKBACK RACKET ACT [Obsolete - 1942/Changed To CLASSIFICATION 46] <p>PUBLIC WORKS ADMINISTRATION ACT</p> <p>SERVICEMENS DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1944]</p> <p>MUSTERING OUT PAYMENT ACT [Obsolete - 1952]</p> <p>FALSE CLAIMS - CIVIL SUIT</p> <p>BRIBERY [WAR FRAUDS BRIBERY]</p> <p>RE-NEGOTIATION ACT - CIVIL</p> <p>RE-NEGOTIATION ACT - CRIMINAL</p> <p>SURPLUS PROPERTY ACT</p> <p>DEPENDENTS ASSISTANCE ACT OF 1950 [Obsolete - 1978]</p> <p>UNEMPLOYMENT COMPENSATION STATUTES</p> <p>UNEMPLOYMENT INSURANCE CLAIMS OF FORMER GOVERNMENT EMPLOYEES</p> <p>FEDERAL AID ROAD ACT</p> <p>TEMPORARY UNEMPLOYMENT COMPENSATION ACT</p> <p>LEAD AND ZINC ACT</p> <p>TRADE EXPANSION ACT OF 1962</p> <p>PUBLIC WORKS AND ECONOMIC DEVELOPMENT ACT OF 1965</p> <p>ALASKA NATIVE CLAIMS SETTLEMENT ACT</p> <p>PUBLIC SAFETY OFFICERS BENEFITS ACT OF 1976</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none">-DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [HEALTH] Changed To CLASSIFICATION 209 - Effective 9/5/78-DEPARTMENT OF HEALTH, EDUCATION AND WELFARE [EDUCATION] Changed To CLASSIFICATION 213 - Effective 9/21/80-GOVERNMENT AGENCY CONCERNED/PROCUREMENT FRAUD-GOVERNMENT AGENCY CONCERNED/FRAUDULENT VOUCHER-DEPARTMENT OF LABOR COMPREHENSIVE EMPLOYMENT AND TRAINING ACT [CETA] <p>(Continued)</p>		

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46 continued	<p>CLASSIFICATION 46</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <p>(1) Exceptional Case Files</p> <p>(2) Systematic Informational Sample [1,500]</p> <p>(3) Remaining Microfilm In The Sample</p> <p>(4) Case Files with 60 or more serials</p> <p>(5) Case Files [Including Microfilm] Corresponding To Washington Field Office Multi-Section Case Files</p> <p>(6) "0" - Administrative File - First 60 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(8) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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47	<p>CLASSIFICATION 47</p> <p>IMPERSONATION IMPERSONATION - CRIME OF VIOLENCE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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48	<p>CLASSIFICATION 48</p> <p>POSTAL VIOLATIONS [Except MAIL FRAUD] [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample Of Case Files Opened After 12/31/77 (3) Case Files with 60 or more serials (4) Remaining Microfilm (5) "0" - Administrative File - First 400 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
49	<p>CLASSIFICATION 49</p> <p>BANKRUPTCY NATIONAL BANKRUPTCY ACT [Obsolete - 1988] BANKRUPTCY FRAUD</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Remaining Microfilm In The Sample (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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50	<p>CLASSIFICATION 50</p> <p>PEONAGE [Obsolete - 1941] INVOLUNTARY SERVITUDE AND SLAVERY</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File - Opened Prior To 1/1/38</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - Opened After 12/31/37</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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51	<p>CLASSIFICATION 51</p> <p>JURY INVESTIGATIONS JURY PANEL INVESTIGATIONS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [26] (3) Case Files with 60 or more serials (4) Remaining Microfilm (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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52	<p>CLASSIFICATION 52</p> <p>THEFT OF GOVERNMENT PROPERTY EMBEZZLEMENT OF GOVERNMENT PROPERTY ILLEGAL POSSESSION OF GOVERNMENT PROPERTY ROBBERY OF GOVERNMENT PROPERTY DESTRUCTION OF GOVERNMENT PROPERTY INTERFERENCE WITH GOVERNMENT COMMUNICATIONS [Formerly ANTI-RACKETEERING-INTERFERENCE WITH GOVERNMENT COMMUNICATIONS SYSTEMS CLASSIFICATION 92]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Remaining Microfilm In The Sample (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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53	<p>CLASSIFICATION 53</p> <p>EXCESS PROFITS ON WOOL [Obsolete - 1923]</p> <p>(1) All Case Files Including Remaining Microfilm</p> <p>(2) "0" - Administrative File - Opened Prior To 1/1/38</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - Opened After 12/31/37</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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54	<p>CLASSIFICATION 54</p> <p>CUSTOMS LAWS AND SMUGGLING [Obsolete - 2003]</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files with 60 or more serials</p> <p>(3) All Case Files Opened Prior To 1/1/39</p> <p>(4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Opened After 12/31/1977</p> <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample</p> <p>(3) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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55	<p>CLASSIFICATION 55</p> <p>COUNTERFEITING</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Remaining Microfilm (4) "0" - Administrative File - Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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56	<p>CLASSIFICATION 56</p> <p>CORRUPT PRACTICES ACT [Obsolete - 1949] ELECTIONS AND POLITICAL ACTIVITIES [Obsolete - 1949] ELECTION LAWS</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File - First 100 Serials</p> <p>• PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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57	<p>CLASSIFICATION 57</p> <p>STRIKES WAR LABOR DISPUTES ACT [Obsolete - 1946]</p> <p>(1) All Case Files (2) "0" - Administrative File - All Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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58	<p>CLASSIFICATION 58</p> <p>BRIBERY [Obsolete - 1989] BRIBERY - GOVERNMENT AGENCY CONCERNED [Obsolete - 1989] CONFLICT OF INTERESTS [Obsolete - 1989] CORRUPTION OF FEDERAL PUBLIC OFFICIALS FEDERAL BRIBERY</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [1,500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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59	<p>CLASSIFICATION 59</p> <p>WORLD WAR ADJUSTED COMPENSATION ACT [Obsolete - 1928]</p> <p>(1) All Case Files (2) "0" - Administrative File - All Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
60	<p>CLASSIFICATION 60</p> <p>TRUSTS ANTI-TRUST</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Remaining Microfilm (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
61	<p>CLASSIFICATION 61</p> <p>TREASON MISPRISION OF TREASON RADICAL MATTERS</p> <p>(1) All Case Files (2) "0" - Administrative File - All Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
62	<p>CLASSIFICATION 62</p> <p>MISCELLANEOUS MATTERS ADMINISTRATIVE INQUIRIES MISCONDUCT INVESTIGATIONS OF OFFICERS/EMPLOYEES OF THE DEPARTMENT OF JUSTICE AND FEDERAL JUDICIARY CENSUS MATTERS DOMESTIC POLICE COOPERATION EIGHT-HOUR DAY LAW FAIR CREDIT REPORTING ACT FEDERAL CIGARETTE LABELING AND ADVERTISING ACT FEDERAL JUDICIARY INVESTIGATIONS KICKBACK RACKET ACT LANDS DIVISION MATTERS CIVIL SUITS - MISCELLANEOUS SOLDIERS' AND SAILORS' CIVIL RELIEF ACT OF 1940 TARIFF ACT OF 1930 UNREPORTED INTERSTATE SHIPMENT OF CIGARETTES FAIR LABOR STANDARDS ACT OF 1938 - WAGE AND HOUR LAW CONSPIRACY</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) Misconduct Investigations (a) All Case Files (4) Census Matters (a) Case Files with 60 or more serials (5) Liaison With Agencies Of The Federal Government, States, Cities, Penal And Other Institutions (a) All Case Files (6) Contract Work Hours And Safety Standards Act (a) Case Files with 60 or more serials (7) Fair Credit Reporting Act (a) Case Files with 60 or more serials (8) Federal Cigarette Labeling And Advertising (a) Case Files with 60 or more serials (9) Federal Judiciary Investigations (a) All Case Files</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
62 continued	<p>CLASSIFICATION 62</p> <p>MISCELLANEOUS MATTERS</p> <p>(10) Kickback Racket Act (a) All Case Files</p> <p>(11) Civil Suits - Miscellaneous (a) Case Files with 60 or more serials</p> <p>(12) Soldiers' And Sailors' Civil Relief Act Of 1940 (a) Case Files with 60 or more serials</p> <p>(13) Tariff Act Of 1930 (a) Case Files with 60 or more serials</p> <p>(14) Unreported Interstate Shipment Of Cigarettes (a) Case Files with 60 or more serials</p> <p>(15) Fair Labor Standards Act Of 1938 (a) Case Files with 60 or more serials</p> <p>(16) Conspiracy (a) All Case Files</p> <p>(17) Liaison With Foreign Governments And International Bodies (a) All Case Files</p> <p>(18) Liaison With Congressional Committees And Special Congressional Studies (a) All Case Files</p> <p>(19) Liaison With Presidential Committees, Commissions And Boards (a) All Case Files</p> <p>(20) General Accounting Office Reviews (a) All Case Files</p> <p>(21) Case Files Maintained "For Information" Or "Information Concerning" (a) All Case Files</p> <p>(22) Case Files On "Sources Of Information" (a) All Case Files</p> <p>(23) Publicity About FBI (a) All Case Files</p> <p>(24) J. Edgar Hoover "Official And Confidential" Files (a) All Records</p> <p>(25) Louis B. Nichols "Official And Confidential" Files (a) All Records</p> <p>(26) Office Of Planning, Evaluations And Audits [OPEA] Final Report And Annotated Draft Copies Of Final Reports (a) All Records</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(Continued)</p>		

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62 continued	<p>CLASSIFICATION 62</p> <p>MISCELLANEOUS MATTERS</p> <p>(27) Case Files Relating To Civil Suits Against The FBI And Freedom Of Information- Privacy Acts Litigations For Which Separate Case File Classifications Have Been Established</p> <p>See Disposition Instructions for the Relevant Case File Classification</p> <p>(28) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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63	<p>CLASSIFICATION 63</p> <p>BANK ACCOUNTANTS - ADMINISTRATIVE [Obsolete - 1931] MISCELLANEOUS - NON-SUBVERSIVE / SECURITY</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>Offer to NARA in 10 year blocks when 25 years old, at which time, the final disposition of these Case Files will be determined</p>		

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64	<p>CLASSIFICATION 64</p> <p>MEXICAN MATTERS LATIN AMERICAN MATTERS [Obsolete - 1944]. FOREIGN MISCELLANEOUS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500 Case Files Opened After 12/31/50] (3) Case Files with 60 or more serials (4) All Case Files Opened Prior To 1/1/51 (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
65	<p>CLASSIFICATION 65</p> <p>JAPANESE ACTIVITIES [Name Prior To 1924] ESPIONAGE</p> <p>(1) Exceptional Case Files (2) All Case Files Opened Prior To 1/1/39 (3) Case Files With Six [6] or more Serials (4) "0" - Administrative File - First 1500 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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66	<p>CLASSIFICATION 66</p> <p>ADMINISTRATIVE MATTERS</p> <ul style="list-style-type: none">(1) Control Files On Each Field Office And Legal Attaché(2) Control Files On Each Administrative Unit At FBIHQ(3) Annual Reports Of The FBI(4) Yearly Appropriations(5) Procedural And Operational Issues, Including Manuals, Instructions, Bulletins, Memorandums To All Officials And Supervisors, SAC Letters And Forms(6) Proposed Legislations(7) Statistics And Accomplishments(8) Minutes Of The Executive Conference(9) Periodic Reports From Units Not Included In The Control File On That Unit Which Summarize Earlier Reports(10) Conferences [Including Law Enforcement And Police Conferences](11) Special Applicants(12) Security And Protective Services<ul style="list-style-type: none">(a) Policy File(b) Physical Security Of FBI Buildings(c) Security Of Communications(13) FBI History(14) Records Management And Records Disposition(15) Visitors, Callers And Tours With The Director(16) Policy Files On Investigative Techniques(17) Detention And Security Index Programs(18) Remaining Policy Files(19) Serials With Director's Marginalia(20) "0" - Administrative File(21) Exceptional Case Files(22) Films(23) Jails(24) Sources Of Information(25) Surveillance(26) Technical Equipment(27) Technical Plants(28) Technical / Microphone Surveillances(29) SAC Confidential Fund(30) Persons Not To Be Contacted(31) Congressional Committees(32) Employee Services(33) Detention And Security Index Program <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(Continued)</p>		

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66 continued	CLASSIFICATION 66 ALL OTHER ADMINISTRATIVE MATTERS, See CLASSIFICATION 319		

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67	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(1) Official Personnel Folders (OPFs)</p> <p>(a) Transferred employees: See Chapter 7 of <i>The Guide to Personnel Recordkeeping</i> for instructions relating to folders of employees transferred to another agency.</p> <p>(b) Separated employees: Transfer folder to FBI Records Center thirty days after latest separation. The FBI Records Center will transfer OPFs to the National Personnel Records Center (NPRC), St. Louis, MO, on a yearly basis.</p> <p>(2) Files Related To General Administration And Operation Of Personnel Functions</p> <p>(a) Textual Records, with the exception of General Files listed under Item 67(3)</p> <p>(b) Microfilmed Records</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) Textual Records In HQ Case Files 67-1, 67-2, 67-3, 67-4, 67-5 And 67-8</p> <p>DESTROY when 2 years old or when administrative need have expired, whichever is later</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(4) Inspection Workpapers</p> <p>Handwritten notes and charts, extracts from statistical and narrative reports relating to the respective FBIHQ Division, Field Office or Legal Attaché Office, and interrogatories completed by appropriate personnel. The results of each inspection are fully documented in other permanent records</p> <p>DESTROY when 2 years old or when administrative needs have expired, whichever is later</p> <p>(5) Conflict Of Interest Disclosure Reports</p> <p>The records consist of Standard Form 278, Executive Personnel Financial Report, containing financial information on the following:</p> <ul style="list-style-type: none">(a) Income And Interests In Property(b) Purchases, Sales And Exchanges(c) Gifts And Reimbursements(d) Liabilities <p>DESTROY when 6 years old</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(6) Alcoholism Program Participant Files</p> <p>Files contain correspondence and memoranda documenting the referral of employees to the alcoholism program, the results of any counseling that may have occurred, and recommendations for and results of treatment</p> <p>DESTROY when 3 years old</p> <p>(7) Tabulation Of Work-Related Injuries</p> <p>The tabulations consistently provide the name of the employee and the date on which he/she was furnished with a Bureau Of Employee Compensation Form. In some cases, the entry specifies the injury</p> <p>DESTROY when 5 years old</p> <p>(8) Grievance, Disciplinary And Adverse Action Files</p> <p>The records consist of correspondence and memoranda relating to the FBI review of grievances and adverse actions [e.g., removal/suspension].</p> <p>If an appeal is taken to the Merit System Protection Board [MSPB], the file will include affidavits, interrogatories and answers thereto, briefs and copies of MSPB decisions</p> <p>DESTROY 4 years after case is resolved</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(9) Employee Housing Request Records</p> <p>The employee requests for housing and offers to share housing identify the employee seeking or offering housing and the type of housing being sought or offered, annotated to show the information provided by the Housing Office to the employee. The rental unit cards briefly describe the building or complex, its location, management, and amenities, as well as the summary recommendation of the Housing Office [e.g., "Excellent"].</p> <p>DESTROY when 1 year old</p> <p>(Continued)</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
67 continued	<p>CLASSIFICATION 67</p> <p>PERSONNEL MATTERS BUREAU APPLICANT PERSONNEL MATTERS - APPLICANT PERSONNEL MATTERS - IN SERVICE PERSONNEL MATTERS - OUT OF SERVICE PERSONNEL MATTERS - REINSTATEMENT</p> <p>(10) Personnel Counseling Records</p> <p>(a) Records consisting of memoranda describing sessions in which FBI officials counseled individual employees regarding their work performance and personal problems</p> <p>DESTROY 3 years after termination of counseling</p> <p>(b) Records created in planning, coordinating, and directing counseling programs</p> <p>DESTROY when superseded or Obsolete</p> <p>(11) Blood Donation Records</p> <p>The donation cards identify the employee donor and the dates on which he/she donated blood. The request cards identify the person needing a donation of blood and his/her relationship to an FBI employee</p> <p>DESTROY when no longer applicable</p>		

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68	<p>CLASSIFICATION 68</p> <p>ALASKAN MATTERS [Obsolete - 1956]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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69	<p>CLASSIFICATION 69</p> <p>CONTEMPT OF COURT</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Remaining Microfilm (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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70	<p>CLASSIFICATION 70</p> <p>INDIAN AND GOVERNMENT RESERVATIONS MATTERS CRIME ON GOVERNMENT RESERVATION CRIME ON INDIAN RESERVATION [Obsolete - 1977] INDUCING CONVEYANCE OF INDIAN TRUST LAND [Obsolete - 1977] EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY [Obsolete - 1977] ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND [Obsolete - 1977] DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATION [Obsolete - 1977] MISREPRESENTATION IN SALE OF INDIAN PROPERTY [Obsolete - 1977]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [1,500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) Case Files In Which Subject Or Victim Is An American Indian (6) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File -- Remaining Serials</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(8) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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71	<p>CLASSIFICATION 71</p> <p>INTERSTATE COMMERCE - EXCEPT "THEFT FROM" [Name Prior To 1924]</p> <p>BILLS OF LADING ACT</p> <p>INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 1953 / Changed To CLASSIFICATION 146]</p> <p>FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 1953 / Changed To CLASSIFICATION 141]</p> <p>INTERSTATE TRANSPORTATION OF LOTTERRY TICKETS [Obsolete - 1953 / Changed To CLASSIFICATION 144]</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTER [Obsolete - 1953 / Changed To CLASSIFICATION 145]</p> <p>INTERSTATE TRANSPORTATION OF GAMBLING DEVICES [Obsolete - 1953 / Changed To CLASSIFICATION 143]</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files with 60 or more serials</p> <p>(3) Remaining Microfilm</p> <p>(4) Case Files Opened Prior To 1/1/54 Involving Interstate Transportation Of Gambling Devices, Lottery Tickets And Obscene Matters</p> <p>(5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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72	<p>CLASSIFICATION 72</p> <p>INTIMIDATING WITNESSES [Obsolete - 1949] OBSTRUCTION OF JUSTICE OBSTRUCTION OF COURT ORDERS OBSTRUCTION OF CRIMINAL INVESTIGATIONS</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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73	<p>CLASSIFICATION 73</p> <p>PARDONS APPLICATION FOR PARDONS AFTER COMPLETION OF SENTENCE [Obsolete - 1987] PAROLE VIOLATORS [Obsolete - 1937] PROBATION VIOLATORS [Obsolete - 1937 / Changed To CLASSIFICATION 76] APPLICATION FOR EXECUTIVE CLEMENCY [Obsolete - 1984] APPLICATIONS FOR PARDON TO RESTORE CIVIL RIGHTS [Obsolete - 1946] APPLICATION FOR COMMUTATION OF SENTENCE [Obsolete - 1987] GENERAL BACKGROUND INVESTIGATION - OFFICE OF PARDON ATTORNEY [Obsolete - 1987] BACKGROUND INVESTIGATION - PARDON ATTORNEY OFFICE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Remaining Microfilm In The Sample (4) Case Files with 60 or more serials (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files DESTROY when 30 years old</p>		

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74	<p>CLASSIFICATION 74</p> <p>PERJURY</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [134] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
75	<p>CLASSIFICATION 75</p> <p>BONDSMEN AND SURETIES [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [89] (3) Remaining Microfilm In The Sample (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files Including Remaining Microfilm DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
76	<p>CLASSIFICATION 76</p> <p>FEDERAL ESCAPE ACT [Obsolete - 1949] ESCAPED FEDERAL PRISONER ESCAPE AND RESCUE PROBATION VIOLATOR PAROLE VIOLATOR CONDITIONAL RELEASE VIOLATOR MANDATORY RELEASE VIOLATOR ESCAPED FEDERAL PRISONER - CRIME OF VIOLENCE</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [2,500] (3) Remaining Microfilm In The Sample (4) "0 " - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files Including Remaining Microfilm DESTROY when 20 years old</p>		

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77	<p>CLASSIFICATION 77</p> <p>APPLICANTS [Except Those Having Specific Classifications]</p> <p>APPLICANTS</p> <ul style="list-style-type: none">- DEPARTMENTAL APPLICANTS [Obsolete - 1986]- INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]- WORLD HEALTH ORGANIZATION [Obsolete - 1963 / Changed To CLASSIFICATION 151]- MAINTENANCE EMPLOYEES <p>U. S. COURTS APPLICANT [Obsolete - 1986]</p> <p>CONTRACT PERSONNEL INVESTIGATIONS [Obsolete - 1986]</p> <p>NON-CONTRACT INVESTIGATIONS [Obsolete - 1986]</p> <p>GENERAL BACKGROUND INVESTIGATIONS</p> <ul style="list-style-type: none">- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION [Obsolete - 1987]- PRESIDENTIAL APPOINTMENT [Obsolete - 1987]- OFFICE OF THE VICE PRESIDENT [Obsolete - 1987]- ADMINISTRATIVE OFFICE OF U. S. COURTS [Obsolete - 1987]- DEPARTMENT OF JUSTICE [Obsolete - 1987]- ATTORNEYS OFFICE STAFF [Obsolete - 1987]- CONGRESSIONAL COMMITTEES [Obsolete - 1987] <p>BACKGROUND INVESTIGATIONS</p> <ul style="list-style-type: none">- PRESIDENT AND SENATE [Obsolete - 1988]- PRESIDENTIAL APPOINTMENTS [Obsolete - 1991]- VICE PRESIDENT'S OFFICE [Obsolete - 1991]- U. S. COURTS- DEPARTMENT OF JUSTICE- U. S. ATTORNEYS OFFICE- CONGRESSIONAL STAFF- U. S. ATTORNEYS OFFICE STAFF- PRESIDENTIAL APPOINTMENT WITH SENATE CONFIRMATION <p>BACKGROUND RE-INVESTIGATION</p> <ul style="list-style-type: none">- DEPARTMENT OF JUSTICE <p>(1) Exceptional Case Files</p> <p>(2) Systematic Informational Sample [1,500]</p> <p>(3) Case Files with 60 or more serials</p> <p>(4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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78	<p>CLASSIFICATION 78</p> <p>ILLEGAL USE OF GOVERNMENT TRANSPORTATION REQUEST [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [89] (3) Remaining Microfilm In The Sample (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) Case Files with 60 or more serials opened after 12/31/76 DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files Including Remaining Microfilm DESTROY when 20 years old</p>		

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79	<p>CLASSIFICATION 79</p> <p>MISSING PERSONS [Obsolete - 1998]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Remaining Microfilm In The Sample (4) Case Files with 60 or more serials (5) Reserved HQ Case File 79-1 (First 100 Serials Only) (6) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) All Other Case Files Including Remaining serials in 79-1 and Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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80	<p>CLASSIFICATION 80</p> <p>LABORATORY RESEARCH MATTERS PUBLIC RELATIONS</p> <p>(1) Exceptional Case Files (2) Reserved HQ Case Files 80-1, 80-11, 80-101 through 80-500, 80-606 And 80-807 (3) Control Files For Standard Or Reference Collections (4) Case Files On "Extraordinary Investigative Techniques" [Excluding Case Files 80-670, 80-703 through 80-719, 80-722, 80-723 And 80-727] (5) Case Files On Cryptography, Handwriting Analysis, Fingerprint Analysis And Document Analysis (6) Case Files on Contacts with State / Local Law Enforcement Agencies, with District / State Attorney and with U.S. Attorney General (7) Case Files pertaining to Special Agent in Charge [SAC] Contacts (8) Case Files on Contacts with Law Enforcement Authorities, the Media and Local Business Establishments Which Meet Exceptional Criteria (9) Interesting Case File Summaries (10) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(11) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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81	<p>CLASSIFICATION 81</p> <p>GOLD HOARDING [Obsolete - 1935]</p> <p>(1) Butte, Montana Field Office Case Files (2) Portland, Oregon Field Office Case Files (3) All HQ Case Files (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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82	<p>CLASSIFICATION 82</p> <p>WAR RISK INSURANCE ACT - CIVIL [Obsolete - 1967] NATIONAL SERVICE LIFE INSURANCE [Obsolete - 1967]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File -- Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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83	<p>CLASSIFICATION 83</p> <p>COURT OF CLAIMS [Obsolete - 1984] CLAIMS COURT</p> <p>(1) Reserved HQ Case Files 83-1 Through 83-10 (2) Exceptional Case Files (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 20 years old</p>		

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84	<p>CLASSIFICATION 84</p> <p>RECONSTRUCTION FINANCE CORPORATION ACT [Obsolete - 1935]</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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85	<p>CLASSIFICATION 85</p> <p>HOME OWNERS LOAN CORPORATION [Obsolete - 1949]</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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86	<p>CLASSIFICATION 86</p> <p>FARM CREDIT ACT [Obsolete - 1949] FARM CREDIT ADMINISTRATION [Obsolete - 1949] FEDERAL FARM MORTGAGE CORPORATION [Obsolete - 1961] PUBLIC WORKS ADMINISTRATION [Obsolete - 1935] - AGRICULTURAL ADJUSTMENT ADMINISTRATION - CIVIL WORKS ADMINISTRATION - NATIONAL INDUSTRIAL RECOVERY ACT - WORK PROJECTS ADMINISTRATION EMERGENCY RELIEF ACT [Obsolete - 1949] FEDERAL LENDING AND INSURANCE AGENCIES [Obsolete - 1979] FRAUD AGAINST THE GOVERNMENT - SMALL BUSINESS ADMINISTRATION</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [163] (3) Remaining Microfilm (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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87	<p>CLASSIFICATION 87</p> <p>NATIONAL STOLEN PROPERTY ACT - CIVIL [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN PROPERTY INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - HEAVY EQUIPMENT INTERSTATE TRANSPORTATION OF STOLEN PROPERTY - COMMERCIALIZED THEFT</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Remaining Microfilm In The Sample (4) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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88	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS</p> <p>A. Case Files Opened Prior To 1980</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [5%] (3) Case Files with 60 or more serials (4) Microfilm in the Sample (5) "0" - Administrative File - First 400 Serials</p> <p>PERMANENT: Transfer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files, Including Remaining Microfilm, Opened Prior To 1980</p> <p>DESTROY when 20 years old</p> <p>(Continued)</p>		

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88 continued	<p>CLASSIFICATION 88</p> <p>UNLAWFUL FLIGHT TO AVOID PROSECUTION UNLAWFUL FLIGHT TO AVOID GIVING TESTIMONY UNLAWFUL FLIGHT TO AVOID CUSTODY UNLAWFUL FLIGHT TO AVOID CONFINEMENT UNLAWFUL FLIGHT TO AVOID PROSECUTION - PARENTAL/CHILD ABDUCTION MATTERS</p> <p>B. Case Files Opened After 1979</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [5%] (3) Case Files with 9 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files Opened After 1979</p> <p>DESTROY when 20 years old</p>		

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89	<p>CLASSIFICATION 89</p> <p>ASSAULTING A FEDERAL OFFICER KILLING A FEDERAL OFFICER CONSPIRACY TO IMPEDE OR INJURE AN OFFICER OF THE UNITED STATES CONGRESSIONAL ASSASSINATION STATUTE CONGRESSIONAL, CABINET AND SUPREME COURT ASSASSINATION, KIDNAPPING AND ASSAULTING CRIMES AGAINST FAMILY MEMBERS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [1,500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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90	<p>CLASSIFICATION 90</p> <p>IRREGULARITIES IN FEDERAL PENAL INSTITUTIONS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500 Textual Case Files] (3) Case Files with 60 or more serials (4) Remaining Microfilm (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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91	<p>CLASSIFICATION 91</p> <p>BANK ROBBERY BANK LARCENRY BANK BURGLARY BANK ROBBERY - EXTORTION BANK EXTORTION</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 240 or more Serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files Including The Remaining Microfilm DESTROY when 20 years old</p>		

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92	<p>CLASSIFICATION 92</p> <p>ANTI-RACKETEERING [Obsolete - 1981] ANTI-RACKETEERING - LEA ACT [Obsolete - 1977 / Changed To CLASSIFICATION 193] ANTI-RACKETEERING - INTERFERENCE WITH GOVERNMENT COMMUNICATION SYSTEM [Obsolete - 1977 / Changed To CLASSIFICATION 52] ANTI-RACKETEERING - HOBBS ACT [Obsolete - 1977 / Changed To CLASSIFICATIONS 192 / 193 / 194 / 195] RACKETEERING ENTERPRISE INVESTIGATIONS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Remaining Microfilm In The Sample (4) Case Files With 8 or more Serials (5) "0" - Administrative File - Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(7) All Other Case Files Including The Remaining Microfilm</p> <p>DESTROY when 20 years old</p>		

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93	<p>CLASSIFICATION 93</p> <p>ABILITY TO PAY GOVERNMENT CLAIMS [Obsolete - 2003] ASCERTAINING FINANCIAL ABILITY</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) Remaining Microfilm In The Sample (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files Including The Remaining Microfilm DESTROY when 20 years old</p>		

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94	<p>CLASSIFICATION 94</p> <p>RESEARCH MATTERS [Formerly Included SAC Contacts]</p> <p>(1) Case Files Pertaining to Witness Protection Program</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p> <p>(2) Exceptional Case Files</p> <p>(3) Individual Correspondence Files</p> <p>(a) Correspondence In FBIHQ Special File Room</p> <p>(b) All Other Correspondence Case Files With An Individual As Subject</p> <p>(4) Case Files On National Offices Of National Non-Law Enforcement Organizations</p> <p>(5) Case Files On Local Chapters Of National Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(6) Case Files On Colleges And Universities</p> <p>(7) Case Files On Local Non-Law Enforcement Organizations In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(8) Case Files Labeled New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(9) Case Files On National Television And Radio Networks</p> <p>(10) Case Files On Local Affiliates Components Of National Television And Radio Networks In New York City, Washington, D.C., Detroit, Atlanta, Dallas, Chicago, Los Angeles, Miami, Seattle And New Orleans</p> <p>(11) Case Files On Publishers And Corporations</p> <p>(12) Case Files On Publications Or Scripts</p> <p>(13) Case Files On Magazines And Newspapers</p> <p>(14) Case Files On Parole Matters [Reserved Case File 94-7]</p> <p>(Continued)</p>		

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94 continued	<p>CLASSIFICATION 94</p> <p>RESEARCH MATTERS [Formerly Included SAC Contacts]</p> <p>(15) FBI Training Material And Related Case Files</p> <p>(16) Public Relations Matters; Record Copies Of Speeches; Press Releases; And Publications Including But Not Exclusively Reserved HQ Case Files 94-9 And 94-8 Sub 3</p> <p>(17) Case Files pertaining to Special Agent in Charge [SAC] Contacts</p> <p>(18) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(19) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
95	<p>CLASSIFICATION 95</p> <p>LABORATORY EXAMINATIONS [Examinations Of Evidence In Other Than FBI Case Files]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
96	<p>CLASSIFICATION 96</p> <p>ALIEN APPLICANTS [Obsolete - 1942]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [252] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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97	<p>CLASSIFICATION 97</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 30 or more Serials (4) HQ Case Files 97-3024 And 97-4955 (5) Case Files Relating To Organizations (6) "0" - Administrative File - Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(8) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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98	<p>CLASSIFICATION 98</p> <p>SABOTAGE FEDERAL TRAIN WRECK STATUTE [Changed To CLASSIFICATION 160]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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99	<p>CLASSIFICATION 99</p> <p>PLANT PROTECTION SURVEY [Obsolete - 1942]</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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100	<p>CLASSIFICATION 100</p> <p>SUBVERSIVE / SECURITY MATTER - INDIVIDUALS [Obsolete - 1976] INTERNAL SECURITY - ORGANIZATIONS [Obsolete - 1976] INTERNAL SECURITY - COMMUNIST INTERNAL SECURITY - SOCIALIST WORKERS PARTY INTERNAL SECURITY - NATION OF ISLAM INTERNAL SECURITY - SPECIFIC COUNTRY DOMESTIC SECURITY</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample from HQ [2,500 From Each Decade Beginning With 1939] (3) Systematic Informational Sample from New York [5,000], Los Angeles [2,500] and Chicago [2,500] Field Offices (4) Case Files With 18 or more Serials (5) HQ Case File 100-140085 (6) Case Files With An Institution Or Organizations As Subject</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File DISPOSAL NOT AUTHORIZED</p> <p>(8) All Other Case Files DESTROY when 30 years old</p>		

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101	<p>CLASSIFICATION 101</p> <p>HATCH ACT [Obsolete - 1947]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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102	<p>CLASSIFICATION 102</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) All Case Files</p> <p>(2) "0" - Administrative File - Opened Prior To 1/1/43</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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103	<p>CLASSIFICATION 103</p> <p>NATIONAL CATTLE THEFT ACT [Obsolete - 1949] INTERSTATE TRANSPORTATION OF STOLEN CATTLE [Obsolete - 1985] INTERSTATE TRANSPORTATION OF STOLEN LIVESTOCK</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [252] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 20 years old</p>		

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104	<p>CLASSIFICATION 104</p> <p>SERVICEMEN'S DEPENDENTS ALLOWANCE ACT OF 1942 [Obsolete - 1942 / Changed To CLASSIFICATION 46]</p> <p>(1) All Case Files Including Remaining Microfilm (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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105	<p>CLASSIFICATION 105</p> <p>SECURITY MATTER [Obsolete - 1977]</p> <ul style="list-style-type: none">- OTHER THAN COMMUNIST- SOCIALIST WORKERS PARTY- NATION OF ISLAM <p>INTERNAL SECURITY [Obsolete - 1977]</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample [500]</p> <p>(3) Case Files With 10 or more Serials</p> <p>(4) "0" - Administrative File - Opened Between 1937 - 1944</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - All Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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106	<p>CLASSIFICATION 106</p> <p>ALIEN ENEMY CONTROL [Obsolete - 1946] ESCAPED PRISONERS OF WAR AND INTERNEES [Obsolete - 1963]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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107	<p>CLASSIFICATION 107</p> <p>DE-NATURALIZATION PROCEEDINGS [Obsolete - 1952]</p> <p>(1) All Case Files (2) "0" - Administrative File - First 100 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p>		

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108	<p>CLASSIFICATION 108</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1945 / Re-opened 1981]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [118] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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109	<p>CLASSIFICATION 109</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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110	<p>CLASSIFICATION 110</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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111	<p>CLASSIFICATION 111</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Reserved HQ Case File 111-1 With Designated Subfiles (3) Reserved HQ Case File 111-5 (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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112	<p>CLASSIFICATION 112</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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113	<p>CLASSIFICATION 113</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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114	<p>CLASSIFICATION 114</p> <p>ALIEN PROPERTY CUSTODIAN MATTERS [Obsolete - 1972 / Changed To CLASSIFICATION 63]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [28] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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115	<p>CLASSIFICATION 115</p> <p>BOND DEFAULT BAIL JUMPER [Obsolete - 1966] BOND DEFAULT - CRIME OF VIOLENCE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [321] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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116	<p>CLASSIFICATION 116</p> <p>ATOMIC ENERGY ACT - APPLICANT [Obsolete - 1963] ATOMIC ENERGY ACT - EMPLOYEE [Obsolete - 1963] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - APPLICANT [Obsolete - 1977] ENERGY RESEARCH AND DEVELOPMENT ADMINISTRATION - EMPLOYEE [Obsolete - 1977] NUCLEAR REGULATORY COMMISSION - APPLICANT [Obsolete - 1986] NUCLEAR REGULATORY COMMISSION - EMPLOYEE [Obsolete - 1986] DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1986] DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - DEPARTMENT OF ENERGY [Obsolete - 1987] - NUCLEAR REGULATORY COMMISSION [Obsolete - 1987] SPECIAL INQUIRY - DEPARTMENT OF ENERGY / APPLICANT - DEPARTMENT OF ENERGY / EMPLOYEE - NUCLEAR REGULATORY COMMISSION</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500 Case Files Opened After 12/31/53] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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117	<p>CLASSIFICATION 117</p> <p>ATOMIC ENERGY ACT - CRIMINAL</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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118	<p>CLASSIFICATION 118</p> <p>APPLICANT - CENTRAL INTELLIGENCE AGENCY [Obsolete - 1952]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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119	<p>CLASSIFICATION 119</p> <p>FEDERAL REGULATIONS OF LOBBYING ACT [Obsolete - 2003]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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120	<p>CLASSIFICATION 120</p> <p>FEDERAL TORTS CLAIMS ACT [Obsolete - 2003] FEDERAL TORTS CLAIMS ACT - CIVIL SUITS AND CLAIMS [Non-FBI Program]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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121	<p>CLASSIFICATION 121</p> <p>LOYALTY OF GOVERNMENT EMPLOYEES [Obsolete - 1953]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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122	<p>CLASSIFICATION 122</p> <p>LABOR MANAGEMENT RELATIONS ACT OF 1947 [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [255] (3) Remaining Case Files With 11 or more Serials (4) "0" - Administrative File - Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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123	<p>CLASSIFICATION 123</p> <p>SPECIAL INQUIRY</p> <ul style="list-style-type: none">- STATE DEPARTMENT [VOICE OF AMERICA] - PUBLIC LAW 402 [Obsolete - 1963] <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
124	<p>CLASSIFICATION 124</p> <p>EUROPEAN RECOVERY PROGRAM [Obsolete - 1963] ECONOMIC COOPERATION ADMINISTRATION [Obsolete - 1963] EMERGENCY RELIEF PROGRAM [Obsolete - 1963] INTERNATIONAL COOPERATION ADMINISTRATION [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963] MUTUAL SECURITY ACT [Obsolete - 1963] AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1963]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
125	<p>CLASSIFICATION 125</p> <p>RAILWAY LABOR ACT [Obsolete - 2003] RAILWAY LABOR ACT - EMPLOYERS' LIABILITY ACT</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
126	<p>CLASSIFICATION 126</p> <p>NATIONAL SECURITY RESOURCES BOARD - SPECIAL INQUIRY [Obsolete - 1950]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [39] (3) Case Files with 60 or more serials (4) HQ Case File 126-725 (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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127	<p>CLASSIFICATION 127</p> <p>SENSITIVE POSITIONS IN THE U. S. GOVERNMENT - PUBLIC LAW 266 [Obsolete - 1950]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
128	<p>CLASSIFICATION 128</p> <p>INTERNATIONAL DEVELOPMENT PROGRAM [Obsolete - 1963] FOREIGN OPERATIONS ADMINISTRATION [Obsolete - 1963]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 30 years old</p>		

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129	<p>CLASSIFICATION 129</p> <p>EVACUATION CLAIMS [Obsolete - 1955]</p> <p>(1) All Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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130	<p>CLASSIFICATION 130</p> <p>SPECIAL INQUIRY - ARMED FORCES SECURITY ACT [Obsolete -- 1951]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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131	<p>CLASSIFICATION 131</p> <p>ADMIRALTY MATTER</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [86] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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132	<p>CLASSIFICATION 132</p> <p>SPECIAL INQUIRY - OFFICE OF DEFENSE MOBILIZATION [Obsolete - 1951]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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133	<p>CLASSIFICATION 133</p> <p>NATIONAL SCIENCE FOUNDATION ACT - APPLICANT [Obsolete - 1951 / Changed To CLASSIFICATION 151]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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134	<p>CLASSIFICATION 134</p> <p>SECURITY INFORMANTS [Obsolete - 1976 / Changed To CLASSIFICATION 137] FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Informant Case Files</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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135	<p>CLASSIFICATION 135</p> <p>Plant Informants [Obsolete - 1969] Protection Of Strategic Air Command Bases Of U. S. Air Force – PROSAB [Obsolete - 1976]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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136	<p>CLASSIFICATION 136</p> <p>AMERICAN LEGION CONTACTS [Obsolete - 1965]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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137	<p>CLASSIFICATION 137</p> <p>CRIMINAL INFORMANTS [Obsolete - 1976] INFORMANTS</p> <ul style="list-style-type: none">- DOMESTIC SECURITY INFORMANTS [Obsolete - 1984]- TOP ECHELON INFORMANTS- ORGANIZED CRIME INFORMANTS- CRIMINAL INFORMANTS <p>DOMESTIC SECURITY INFORMANTS [Obsolete - 1984] CONFIDENTIAL SOURCE WHITE COLLAR CRIME INFORMANTS TERRORIST INFORMANTS [Obsolete - 1984] DOMESTIC TERRORISM [Obsolete - 1984] DOMESTIC TERRORISM INFORMANTS</p> <p>(1) Informant Case Files</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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138	<p>CLASSIFICATION 138</p> <p>LOYALTY OF EMPLOYEES OF THE UNITED NATIONS [Obsolete - 1986] GENERAL BACKGROUND INVESTIGATION - INTERNATIONAL ORGANIZATION [Obsolete - 1989]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
139	<p>CLASSIFICATION 139</p> <p>UNAUTHORIZED PUBLICATION OR USE OF COMMUNICATIONS [Obsolete - 1969]</p> <p>INTERCEPTION OF COMMUNICATIONS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) Case Files Resulting In Prosecution (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
140	<p>CLASSIFICATION 140</p> <p>SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1986] SECURITY OF GOVERNMENT EMPLOYEES - FRAUD AGAINST THE GOVERNMENT [Obsolete-1986] GENERAL BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1987] BACKGROUND INVESTIGATION - SECURITY OF GOVERNMENT EMPLOYEES [Obsolete - 1990] OFFICE OF PERSONNEL MANAGEMENT - REFERRALS OFFICE OF PERSONNEL MANAGEMENT - EMPLOYEES OFFICE OF PERSONNEL MANAGEMENT - OTHER</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [2,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File Opened Prior to 1/1/53</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
141	<p>CLASSIFICATION 141</p> <p>FALSE ENTRIES IN RECORDS OF INTERSTATE CARRIERS [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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142	<p>CLASSIFICATION 142</p> <p>ILLEGAL USE OF RAILROAD PASS [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
143	<p>CLASSIFICATION 143</p> <p>INTERSTATE TRANSPORTATION OF GAMBLING DEVICES</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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144	<p>CLASSIFICATION 144</p> <p>INTERSTATE TRANSPORTATION OF LOTTERY TICKETS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [24] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
145	<p>CLASSIFICATION 145</p> <p>INTERSTATE TRANSPORTATION OF OBSCENE MATTERS BROADCASTING OF OBSCENE LANGUAGE SEXUAL EXPLOITATION OF CHILDREN [Obsolete - 1985] INTERSTATE TRANSPORTATION OF OBSCENE MATTERS - SEXUAL EXPLOITATION OF CHILDREN</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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146	<p>CLASSIFICATION 146</p> <p>INTERSTATE TRANSPORTATION OF PRISON-MADE GOODS [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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147	<p>CLASSIFICATION 147</p> <p>FEDERAL HOUSING ADMINISTRATION MATTERS - GENERAL FEDERAL HOUSING ADMINISTRATION MATTERS - SPECIFIC PROGRAM DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT MATTERS [Obsolete - 1980] FRAUD AGAINST THE GOVERNMENT -DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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148	<p>CLASSIFICATION 148</p> <p>INTERSTATE TRANSPORTATION OF FIREWORKS [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [25] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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149	<p>CLASSIFICATION 149</p> <p>DESTRUCTION OF AIRCRAFT AND MOTOR VEHICLES</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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150	<p>CLASSIFICATION 150</p> <p>HARBORING OF FEDERAL FUGITIVES - STATISTICS</p> <p>No Case Files Opened Classification Not Used</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
151	<p>CLASSIFICATION 151</p> <p>NATIONAL AERONAUTICS AND SPACE ACT - APPLICANT [Obsolete - 1989]</p> <p>U. S. ARMS CONTROL AND DISARMAMENT AGENCY - APPLICANT [Obsolete - 1989]</p> <p>AGENCY FOR INTERNATIONAL DEVELOPMENT [Obsolete - 1987]</p> <p>U. S. INFORMATION AGENCY [Formerly VOICE OF AMERICA] [Obsolete - 1989]</p> <p>PEACE CORPS [Obsolete - 1989]</p> <p>NATIONAL SCIENCE FOUNDATION [Obsolete - 1987]</p> <p>ATOMIC ENERGY COMMISSION [Obsolete - 1987]</p> <p>INTERNATIONAL LABOR ORGANIZATION [Obsolete - 1987]</p> <p>WORLD HEALTH ORGANIZATION [Obsolete - 1987]</p> <p>DEPARTMENT OF ENERGY - APPLICANT [Obsolete - 1989]</p> <p>DEPARTMENT OF ENERGY - EMPLOYEE [Obsolete - 1989]</p> <p>DEPARTMENT OF ENERGY</p> <ul style="list-style-type: none">-ADMINISTRATION APPLICANT [Obsolete - 1987]-ADMINISTRATION EMPLOYEE [Obsolete - 1987] <p>NUCLEAR REGULATORY COMMISSION</p> <ul style="list-style-type: none">- APPLICANT [Obsolete - 1989]- EMPLOYEE [Obsolete - 1989] <p>APPLICANTS - FORMER CIVIL SERVICE COMMISSION [Obsolete - 1987]</p> <p>BACKGROUND INVESTIGATIONS -OFFICE OF PERSONNEL MANAGEMENT</p> <ul style="list-style-type: none">- GENERAL [Obsolete - 1989]- REFERRALS [Obsolete - 1987] <p>(1) Exceptional Case Files</p> <p>(2) Systematic Informational Sample [1,500]</p> <p>(3) Case Files with 60 or more serials</p> <p>(4) "0" - Administrative File Opened Prior To 1/1/53</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File - Remaining Serials</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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REQUEST FOR RECORDS DISPOSITION-CONTINUATION	Job Number	Page 168 of 338
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
152	<p>CLASSIFICATION 152</p> <p>SWITCHBLADE KNIFE ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
153	<p>CLASSIFICATION 153</p> <p>AUTOMOBILE INFORMATION DISCLOSURE ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials - Opened Prior To 1/1/78 (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) Case Files with 60 or more serials - Opened After 12/31/77</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
154	<p>CLASSIFICATION 154</p> <p>INTERSTATE TRANSPORTATION OF UN-SAFE REFRIGERATORS [Obsolete - 1999]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
155	<p>CLASSIFICATION 155</p> <p>NATIONAL AERONAUTICS AND SPACE ACT OF 1958 [Obsolete - 2003]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
156	<p>CLASSIFICATION 156</p> <p>EMPLOYEE RETIREMENT INCOME SECURITY ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Case Files With 5 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
157	<p>CLASSIFICATION 157</p> <p>RACIAL MATTERS BOMBING MATTERS CIVIL UNREST EXTREMIST MATTERS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [2,500] from HQ (3) Systematic Informational Sample from Jackson, New Orleans, and New York Field Offices (4) Case Files With 15 or more Serials (5) Case Files Whose Subjects Are Shown As Non-Individuals (6) "0" - Administrative File Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) "0" - Administrative File Opened After 12/31/77</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(8) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
158	<p>CLASSIFICATION 158</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - SECURITY MATTERS [Obsolete - 1966]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
159	<p>CLASSIFICATION 159</p> <p>LABOR MANAGEMENT REPORTING AND DISCLOSURE ACT OF 1959 - INVESTIGATIVE MATTERS [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [225] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
160	<p>CLASSIFICATION 160</p> <p>FEDERAL TRAIN WRECK STATUTE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [131] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
161	<p>CLASSIFICATION 161</p> <p>SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH U.S. SENATE CONFIRMATION SPECIAL INQUIRY - PRESIDENTIAL APPOINTMENT WITH 15 YEAR SCOPE SPECIAL INQUIRY - WHITE HOUSE / NATIONAL SECURITY COUNCIL STAFF SPECIAL INQUIRY - WHITE HOUSE ACCESS SPECIAL INQUIRY - CONGRESSIONAL STAFF [Obsolete - 1991] SPECIAL INQUIRY - EXPANDED NAME CHECK SPECIAL INQUIRY - CONGRESSIONAL COMMITTEE STAFF</p> <p>A. Case Files Opened Prior To 1/1/1978</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>B. Case Files Opened Between January, 1978 and December, 1988</p> <p>(1) Systematic Evidential Sample [2%] (2) Exceptional Case Files (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>(5) Case files covering subjects being investigated for Presidential appointments with U. S. Senate confirmation</p> <p>NOTE: At time of transfer, NARA may dispose of case files in this category which do not warrant retention</p> <p>(Continued)</p>		

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161 continued	<p>SPECIAL INQUIRY</p> <p>(6) Case files of the following White House senior staff whose appointments did not require U. S. Senate confirmation</p> <ul style="list-style-type: none">- Chief of Staff to the President- Deputy Chief of Staff to the President- Assistant to the President and Staff Secretary- Assistant to the President for Science and Technology- Assistant to the President for Legislative Affairs- Assistant to the President for Communications- Counselor to the President and Press Secretary- Counsel to the President- Assistant to the President and Secretary to the Cabinet- Assistant to the President and Director of Presidential personnel- Physician to the President- Assistant to the President for Management and Administration- Assistant to the President for Economic and Domestic Policy- Assistant to the President for Public Events and Initiatives- Assistant to the President for Public Liaison and Inter-Governmental Affairs- Assistant to the President for National Security Affairs- Assistant to the President for Media Affairs- Deputy Assistant to the President for National Security Affairs <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(7) All Other Case Files Opened Between January 1978 and December 1988</p> <p>DESTROY when 30 years old</p> <p>(Continued)</p>		

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161 continued	<p>SPECIAL INQUIRY</p> <p>C. Case Files Opened After December 1988</p> <p>(1) Systematic Evidential Sample [2%] (2) Exceptional Case Files (3) Case Files with 60 or more serials (4) "0" - Administrative File (5) Case files covering subjects of LEVEL I investigations for Cabinet-level Presidential appointments requiring U. S. Senate confirmation</p> <p>NOTE: These Case Files are presently designated as 161A</p> <p>(6) Case files covering subjects of LEVEL II investigations for Assistant Secretary-level Presidential appointments requiring U. S. Senate confirmation</p> <p>NOTE: These Case Files are presently designated as 161B</p> <p>(7) Case files covering subjects of LEVEL I investigations for the White House Chief of Staff and his/her Senior staff</p> <p>NOTE: These Case Files are presently designated as 161D</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(8) All Other Case Files Opened After December 1988</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
162	<p>CLASSIFICATION 162</p> <p>INTERSTATE GAMBLING ACTIVITIES INTERSTATE GAMBLING ACTIVITIES</p> <ul style="list-style-type: none">- WIRE SERVICE [Obsolete - 1971]- NUMBERS LOTTERY [Obsolete - 1971] <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [181] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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163	<p>CLASSIFICATION 163</p> <p>FOREIGN POLICE COOPERATION</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
164	<p>CLASSIFICATION 164</p> <p>CRIME ABOARD AIRCRAFT AIRCRAFT HIJACKING</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Case Files Related To Hijacking Or Attempted Hijacking (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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165	<p>CLASSIFICATION 165</p> <p>INTERSTATE TRANSMISSION OF WAGERING INFORMATION [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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166	<p>CLASSIFICATION 166</p> <p>INTERSTATE TRANSPORTATION IN AID OF RACKETEERING</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [2,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
167	<p>CLASSIFICATION 167</p> <p>DESTRUCTION OF INTERSTATE PROPERTY [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [42] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
168	<p>CLASSIFICATION 168</p> <p>INTERSTATE TRANSPORTATION OF WAGERING PARAPHENALIA [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [53] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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169	<p>CLASSIFICATION 169</p> <p>HYDRAULIC BRAKE FLUID ACT [Obsolete - 1966]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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170.	<p>CLASSIFICATION 170</p> <p>RACIAL INFORMANTS [Obsolete - 1971] EXTREMIST INFORMANTS [Obsolete - 1976]</p> <p>(1) Informant Case Files</p> <p>PERMANENT: Transfer to NARA at a date and under conditions to be determined by the FBI and NARA</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
171	<p>CLASSIFICATION 171</p> <p>MOTOR VEHICLE SEAT BELT ACT [Obsolete - 1966]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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172	<p>CLASSIFICATION 172</p> <p>SPORTS BRIBERY [Obsolete - 2003]</p> <p>(1) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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173	<p>CLASSIFICATION 173</p> <p>PUBLIC ACCOMODATIONS - CIVIL RIGHTS ACT OF 1964 PUBLIC FACILITIES - CIVIL RIGHTS ACT OF 1964 PUBLIC EDUCATION - CIVIL RIGHTS ACT OF 1964 EMPLOYMENT - CIVIL RIGHTS ACT OF 1964</p> <p>(1) "0" - Administrative File Opened Prior To 1/1/66 (2) Exceptional Case Files (3) Case Files with 60 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File Opened After 12/31/65</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old.</p>		

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174	<p>CLASSIFICATION 174</p> <p>BOMBING MATTERS [Obsolete - 1970] BOMBING MATTERS - THREATS [Obsolete - 1970] EXPLOSIVES AND INCENDIARY DEVICES BOMB THREATS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [397] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
175	<p>CLASSIFICATION 175</p> <p>ASSAULTING, KIDNAPPING, KILLING THE PRESIDENT OR VICE PRESIDENT OF THE U. S. [Obsolete - 1983]</p> <p>ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT</p> <p>ASSASSINATION, KIDNAPPING OR ASSAULTING THE PRESIDENT OR VICE PRESIDENT STAFF MEMBERS</p> <p>PRESIDENTIAL AND PRESIDENTIAL STAFF - ASSASSINATION, KIDNAPPING OR ASSAULTING THREATS AGAINST THE PRESIDENT</p> <p>PROTECTION OF THE PRESIDENT</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files With 8 or more Serials Excluding HQ Case File 175-458</p> <p>(3) Case Files Whose Subjects Are Shown As Non-Individuals</p> <p>(4) "0" - Administrative File Opened Prior to 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) "0" - Administrative File Opened After 12/31/77</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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REQUEST FOR RECORDS DISPOSITION-CONTINUATION	Job Number	Page 194 of 338
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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
176	<p>CLASSIFICATION 176</p> <p>ANTI-RIOT LAWS</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
177	<p>CLASSIFICATION 177</p> <p>DISCRIMINATION IN HOUSING</p> <p>(1) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
178	<p>CLASSIFICATION 178</p> <p>INTERSTATE OBSCENE OR HARASSING TELEPHONE CALLS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
179	<p>CLASSIFICATION 179</p> <p>EXTORTIONATE CREDIT TRANSACTIONS [Obsolete - 2003]</p> <p>A. Case Files Opened Prior To 1/1/78</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Opened After 12/31/77</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
180	<p>CLASSIFICATION 180</p> <p>DESECRATION OF THE FLAG [Obsolete - 1990]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
181	<p>CLASSIFICATION 181</p> <p>CONSUMER CREDIT PROTECTION ACT</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [20] (3) "0" - Administrative File Opened Prior To 1/1/78</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File Opened After 12/31/77</p> <p>DESTROY all remaining serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
182	<p>CLASSIFICATION 182</p> <p>ILLEGAL GAMBLING BUSINESS ILLEGAL GAMBLING BUSINESS - OBSTRUCTION ILLEGAL GAMBLING BUSINESS - FORFEITURE</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [195] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
183	<p>CLASSIFICATION 183</p> <p>RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - VIOLENT CRIMES [Obsolete-1994] RACKETEER INFLUENCED AND CORRUPT ORGANIZATIONS - PROPERTY CRIMES OF VIOLENCE</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files With 30 or more Serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
184	<p>CLASSIFICATION 184</p> <p>POLICE KILLINGS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [30] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
185	<p>CLASSIFICATION 185</p> <p>PROTECTION OF FOREIGN OFFICIALS AND OFFICIAL GUESTS OF THE UNITED STATES</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) Reserved HQ Case File 185-1 (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
186	<p>CLASSIFICATION 186</p> <p>REAL ESTATE SETTLEMENT PROCEDURE ACT OF 1974 [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [13] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
187	<p>CLASSIFICATION 187</p> <p>PRIVACY ACT OF 1974 – CRIMINAL [Obsolete - 2003]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
188	<p>CLASSIFICATION 188</p> <p>CRIME RESISTANCE</p> <p>A. Case Files Opened Prior To 1/1/78</p> <p>(1) Exceptional Case Files (2) Reserved HQ Case Files 188-1 And 188-2 (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Opened After 12/31/77</p> <p>(1) Exceptional Case Files (2) Case Files with 10 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
189	<p>CLASSIFICATION 189</p> <p>EQUAL CREDIT OPPORTUNITY ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 18 or more Serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
190	<p>CLASSIFICATION 190</p> <p>FREEDOM OF INFORMATION - PRIVACY ACTS [FOIPA]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [500] (3) Case Files Litigated Before U. S. Supreme Court (4) Reserved HQ Case Files 190-1 And 190-3 (5) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) Reserved HQ Case File 190-2 ["No Record" Requests] (7) All Other Case Files</p> <p>DESTROY in accordance with applicable provisions of the General Records Schedule [GRS]</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
191	<p>CLASSIFICATION 191</p> <p>FALSE IDENTITY MATTERS [Obsolete - 1978]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [51] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
192	<p>CLASSIFICATION 192</p> <p>HOBBS ACT - FINANCIAL INSTITUTIONS [Obsolete - 1987] HOBBS ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193] LEA ACT - COMMERCIAL INSTITUTIONS [Formerly CLASSIFICATION 193]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample Opened Prior To 1/1/78 (3) Case Files with 50 or more Serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
193	<p>CLASSIFICATION 193</p> <p>HOBBS ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Formerly CLASSIFICATION 192]</p> <p>LEA ACT - COMMERCIAL INSTITUTIONS [Obsolete - 1980 / Changed To CLASSIFICATION 193]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
194	<p>CLASSIFICATION 194</p> <p>HOBBS ACT - CORRUPTION OF PUBLIC OFFICIALS [Obsolete - 1988] CORRUPTION OF STATE AND LOCAL PUBLIC OFFICIALS</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample Opened Prior To 1/1/78 [101] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
195	<p>CLASSIFICATION 195</p> <p>HOBBS ACT - LABOR RELATED [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Case Files With 10 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT; Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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196	<p>CLASSIFICATION 196</p> <p>FRAUD BY WIRE, RADIO OR TELEVISION ELECTRONIC FUND TRANSFER ACT</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample Opened Prior To 1/1/78 [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
197	<p>CLASSIFICATION 197</p> <p>CIVIL ACTIONS - CIVIL SUITS AND CLAIMS AGAINST FBI PROGRAMS SUBPEONA MATTERS CLAIMS AGAINST THE GOVERNMENT [FBI]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [20] (3) Case Files with 240 or more Serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old or in accordance with applicable provisions of the General Records Schedule [GRS]</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
198	<p>CLASSIFICATION 198</p> <p>CRIME ON INDIAN RESERVATION EMBEZZLEMENT OR THEFT OF INDIAN PROPERTY INDUCING CONVEYANCE OF INDIAN - TRUST LAND ILLEGAL HUNTING, TRAPPING OR FISHING ON INDIAN LAND DESTRUCTION OF BOUNDARY AND WARNING SIGNS ON INDIAN RESERVATIONS MISREPRESENTATION IN SALE OF INDIAN PRODUCTS CRIME ON INDIAN RESERVATION</p> <ul style="list-style-type: none">- SEXUAL / PHYSICAL ABUSE OF A MINOR CHILD IN INDIAN COUNTRY- FAILURE TO REPORT CHILD ABUSE- ASSAULT OR KILLING OF A FEDERAL OFFICER- TRAFFICKING IN NATIVE AMERICAN HUMAN REMAINS [Cultural Items] <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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199	<p>CLASSIFICATION 199</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 20 or more Serials (3) Reserved Case Files [With Subs 201-437] (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
200	<p>CLASSIFICATION 200</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [235] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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201	<p>CLASSIFICATION 201</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1981]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
202	<p>CLASSIFICATION 202</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [1,500] (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
203	<p>CLASSIFICATION 203</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
204	<p>CLASSIFICATION 204 [Obsolete - 1994]</p> <p>FEDERAL REVENUE SHARING FEDERAL REVENUE SHARING - STATE AND LOCAL FEDERAL REVENUE SHARING - CRIME CONTROL ACT FEDERAL REVENUE SHARING - COMPREHENSIVE EMPLOYMENT AND TRAINING ACT FEDERAL REVENUE SHARING - HOUSING AND COMMUNITY DEVELOPMENT ACT FEDERAL REVENUE SHARING - RAILROAD REVITALIZATION AND REGULATORY REFORM ACT</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
205	<p>CLASSIFICATION 205</p> <p>FOREIGN CORRUPT PRACTICES ACT OF 1977</p> <p>(1) Exceptional Case Files (2) Case Files With 20 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
206	<p>CLASSIFICATION 206</p> <p>FRAUD AGAINST THE GOVERNMENT [Obsolete - 1995]</p> <ul style="list-style-type: none">- DEPARTMENT OF DEFENSE- DEPARTMENT OF AGRICULTURE- DEPARTMENT OF COMMERCE- DEPARTMENT OF INTERIOR- COMMUNITY SERVICES ADMINISTRATION [Obsolete - 1983] <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample [31]</p> <p>(3) Case Files with 60 or more serials</p> <p>(4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
207	<p>CLASSIFICATION.207 [Obsolete - 1995]</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none">- ENVIRONMENTAL PROTECTION AGENCY- NATIONAL AERONAUTICS AND SPACE ADMINISTRATION- DEPARTMENT OF ENERGY- DEPARTMENT OF TRANSPORTATION <p>(1) Exceptional Case Files</p> <p>(2) Systematic Evidential Sample [28]</p> <p>(3) Case Files with 60 or more serials</p> <p>(4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
208	<p>CLASSIFICATION 208</p> <p>FRAUD AGAINST THE GOVERNMENT [Obsolete - 1995] - GENERAL SERVICES ADMINISTRATION</p> <p>(1) Exceptional Case Files (2) Case Files with 60 or more serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
209	<p>CLASSIFICATION 209</p> <p>FRAUD AGAINST THE GOVERNMENT</p> <ul style="list-style-type: none">- DEPARTMENT OF HEALTH, EDUCATION AND WELFARE- DEPARTMENT OF HEALTH AND HUMAN SERVICES <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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210	<p>CLASSIFICATION 210</p> <p>FRAUD AGAINST THE GOVERNMENT [Obsolete - 1995] - DEPARTMENT OF LABOR</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) Case Files with 60 or more serials (4) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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211	<p>CLASSIFICATION 211</p> <p>ETHICS IN GOVERNMENT ACT OF 1978</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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212	<p>CLASSIFICATION 212</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) "0" - Administrative File (2) All Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p>		

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213	<p>CLASSIFICATION 213</p> <p>FRAUD AGAINST THE GOVERNMENT - DEPARTMENT OF EDUCATION [Obsolete - 1995]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [5%] (3) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all Serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
214	<p>CLASSIFICATION 214</p> <p>CIVIL RIGHTS OF INSTITUTIONALIZED PERSONS ACT [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 60 or more serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File (5) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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215	<p>CLASSIFICATION 215</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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216	<p>CLASSIFICATION 216</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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217	<p>CLASSIFICATION 217</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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218	<p>CLASSIFICATION 218</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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219	<p>CLASSIFICATION 219</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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220	<p>CLASSIFICATION 220</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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221	<p>CLASSIFICATION 221</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
222	<p>CLASSIFICATION 222</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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223	<p>CLASSIFICATION 223</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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224	<p>CLASSIFICATION 224</p> <p>FOREIGN COUNTERINTELLIGENCE [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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225	<p>CLASSIFICATION 225</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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226	<p>CLASSIFICATION 226</p> <p>FOREIGN COUNTERINTELLIGENCE [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
227	<p>CLASSIFICATION 227</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
228	<p>CLASSIFICATION 228</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 30 years old</p>		

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229	<p>CLASSIFICATION 229</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Case Files With 20 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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230	<p>CLASSIFICATION 230</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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231	<p>CLASSIFICATION 231</p> <p>TRAINING RECEIVED - ORGANIZED CRIME [Obsolete - 2000] TRAINING RECEIVED - DRUG MATTERS</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
232	<p>CLASSIFICATION 232</p> <p>TRAINING RECEIVED - WHITE COLLAR CRIME [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
233	<p>CLASSIFICATION 233</p> <p>TRAINING RECEIVED - ANTI-TRUST AND CIVIL MATTERS [Obsolete - 1989 / Changed To CLASSIFICATION 232]</p> <p>((1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
234	<p>CLASSIFICATION 234</p> <p>TRAINING RECEIVED - CIVIL RIGHTS [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
235	<p>CLASSIFICATION 235</p> <p>TRAINING RECEIVED – FUGITIVES [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
236	<p>CLASSIFICATION 236</p> <p>TRAINING RECEIVED - GENERAL GOVERNMENT CRIMES [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
237	<p>CLASSIFICATION 237</p> <p>TRAINING RECEIVED - GENERAL PROPERTY CRIMES [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
238	<p>CLASSIFICATION 238</p> <p>TRAINING RECEIVED - PERSONAL CRIMES [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
239	<p>CLASSIFICATION 239</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
240	<p>CLASSIFICATION 240</p> <p>TRAINING RECEIVED - ALL OTHER TRAINING MATTERS [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
241	<p>CLASSIFICATION 241</p> <p>DRUG ENFORCEMENT ADMINISTRATION -APPLICANT INVESTIGATIONS [Obsolete - 1991]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
242	<p>CLASSIFICATION 242</p> <p>AUTOMATION MATTERS</p> <p>(1) Reserved HQ Case Files 242-3 And 242-4</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) Exceptional Case Files</p> <p>(3) "0" - Administrative File</p> <p>(4) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
243	<p>CLASSIFICATION 243</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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244	<p>CLASSIFICATION 244</p> <p>HOSTAGE RESCUE TEAM</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
245	<p>CLASSIFICATION 245</p> <p>DRUG INVESTIGATIVE TASK FORCE [Obsolete - 1983] ORGANIZED CRIME DRUG ENFORCEMENT</p> <p>(1) Exceptional Case Files (2) Case Files With 19 or more Serials (3) "0" - Administrative File - First 60 Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0"-Administrative File - Remaining Serials (5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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246	<p>CLASSIFICATION 246</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
247	<p>CLASSIFICATION 247</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 1999]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
248	<p>CLASSIFICATION 248</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Case Files With 6 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
249	<p>CLASSIFICATION 249</p> <p>TOXIC WASTE MATTERS [Obsolete - 1987] ENVIRONMENTAL CRIMES ENVIRONMENTAL CRIMES - RESOURCE CONSERVATION AND RECOVERY ACT ENVIRONMENTAL CRIMES - TOXIC SUBSTANCE CONTROL ACT ENVIRONMENTAL CRIMES - COMPREHENSIVE ENVIRONMENTAL RESPONSE AND LIABILITY ACT OF 1980 ENVIRONMENTAL CRIMES - CLEAN WATER ACT ENVIRONMENTAL CRIMES - SAFE DRINKING WATER ACT</p> <p>(1) Reserved HQ Case Files</p> <p>(a) HQ Case File 249-1</p> <p>PERMANENT: Offer to NARA when 25 years old</p> <p>(b) HQ Case Files 249-2 through 249-10</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) Exceptional Case Files (4) Systematic Evidential Sample [5%] (5) Case Files with 10 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(6) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
250	<p>CLASSIFICATION 250</p> <p>TAMPERING WITH CONSUMER PRODUCTS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 25 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
251	<p>CLASSIFICATION 251</p> <p>CONTROLLED SUBSTANCES - ROBBERY CONTROLLED SUBSTANCES - BURGLARY CONTROLLED SUBSTANCE REGISTRANT PROTECTION ACT OF 1984</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [5%] (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
252	<p>CLASSIFICATION 252</p> <p>VIOLENT CRIMINAL APPREHENSION PROGRAM (VICAP) NATIONAL CENTER FOR THE ANALYSIS OF VIOLENT CRIMES (NCAVC)</p> <p>(1) Exceptional Case Files</p> <p>(2) Case Files with 7 or more serials*</p> <p>*NOTE: Prior to transfer, FBI will remove and return [or destroy] all materials submitted to the NCAVC by local law enforcement authorities.</p> <p>(3) "0" - Administrative File</p> <p>PERMANENT: Transfer to NARA when 25 years old.</p> <p>(4) Control Files: Administrative files consisting of requests for assistance from the NCAVC and acknowledgements by the NCAVC. The requests are arranged by State and there under sequentially.</p> <p>DESTROY when 25 years old.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 25 years old</p> <p>(6) Enclosures Behind Files (EBFs)/Bulky Exhibits: Textual and non-textual materials that are too voluminous to be incorporated as part of the case file and are maintained separately.</p> <p>DISPOSE of in accordance with the related case file EXCEPT for materials submitted by local law enforcement authorities, which should be returned to contributors or destroyed.</p> <p>NOTE: All EBFs/Bulkies which relate to permanent case files but which NARA determines to have insufficient value to warrant continuing retention will be destroyed at the time of transfer.</p>	N1-65-94-02	

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
253	<p>CLASSIFICATION 253</p> <p>FRAUD AND RELATED ACTIVITY IN CONNECTION WITH IDENTIFICATION DOCUMENTS FALSE IDENTIFICATION CRIME CONTROL ACT OF 1982 PRIVATE IDENTIFICATION DOCUMENTS WITHOUT A DISCLAIMER</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 20 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all Serials in "0" Administrative File when 20 years old after instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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254	<p>CLASSIFICATION 254</p> <p>DESTRUCTION OF ENERGY FACILITIES HAZARDOUS LIQUID PIPELINE SAFETY ACT</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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255	<p>CLASSIFICATION 255</p> <p>COUNTERFEITING OF STATE AND CORPORATE SECURITIES [Obsolete - 1995]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 40 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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256	<p>CLASSIFICATION 256</p> <p>HOSTAGE TAKING - TERRORISM [Obsolete 1989] HOSTAGE TAKING - NON TERRORISM HOSTAGE TAKING - DOMESTIC TERRORISM</p> <p>(1) Exceptional Case Files (2) Case Files with 15 or more Serials (3) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) All Other Case Files DESTROY when 20 years old</p>		

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257	<p>CLASSIFICATION 257</p> <p>TRADEMARK COUNTERFEITING ACT OF 1984 [Obsolete - 1997]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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258	<p>CLASSIFICATION 258</p> <p>CREDIT AND/OR DEBIT CARD FRAUD</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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259	<p>CLASSIFICATION 259</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample [2%]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 30 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(4) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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260	<p>CLASSIFICATION 260</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Reserved HQ Case File 260-1</p> <p>DESTROY when 15 years old, or when administrative needs have expired</p> <p>(2) Exceptional Case Files</p> <p>(3) Systematic Evidential Sample [2%]</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 25 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
261	<p>CLASSIFICATION 261</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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262	<p>CLASSIFICATION 262</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 14 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 30 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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263	<p>CLASSIFICATION 263</p> <p>OFFICE OF PROFESSIONAL RESPONSIBILITY MATTERS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 60 or more serials (4) Case Files in which the subject is identified as one of the following individuals:</p> <ul style="list-style-type: none">- Director of the FBI- Deputy Director (DD) of the FBI- Associate Deputy Directors (ADD) of the FBI- Assistant Directors (AD) of the FBI- Deputy Assistant Directors (DAD) of the FBI- Assistant Directors in Charge (ADIC) of the FBI- Special Agents in Charge (SAC)- Assistant Special Agents in Charge (ASAC)- Supervisory Special Agents (SSA)- All Special Agents (SA) <p>(5) Case Files which attract extensive Media attention (6) Case Files which result in Congressional Committee interest</p> <p>NOTE: This does not include Congressional constituent complaints and/or interest</p> <p>(7) All Case Files which result in substantive changes in FBI policy and procedures, as documented in the FBIHQ Case File "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(9) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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264	<p>CLASSIFICATION 264</p> <p>COMPUTER FRAUD AND ABUSE [Obsolete - 1996]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(3) All Other Case Files DESTROY when 20 years old</p>		

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265	<p>CLASSIFICATION 265</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete 1989]</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File</p> <p>DESTROY all serials in "0" Administrative File when 20 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p>		

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266	<p>CLASSIFICATION 266</p> <p>ACTS OF TERRORISM IN THE U. S. - DOMESTIC TERRORISTS [Obsolete 1989] ACTS OF TERRORISM - DOMESTIC TERRORISTS</p> <p>(1) Exceptional Case Files (2) Systematic Informational Sample [10%] (3) Case Files with 15 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" - Administrative File DESTROY all serials in "0" Administrative File when 20 years old after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files DESTROY when 20 years old</p>		

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267	<p>CLASSIFICATION 267</p> <p>DRUG RELATED HOMICIDE</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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268	<p>CLASSIFICATION 268</p> <p>ENGINEERING TECHNICAL MATTERS - FOREIGN COUNTERINTELLIGENCE MATTERS</p> <p>(1) Exceptional Case Files PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files DISPOSAL NOT AUTHORIZED</p>		

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269	<p>CLASSIFICATION 269</p> <p>ENGINEERING TECHNICAL MATTERS - NON FOREIGN COUNTERINTELLIGENCE MATTERS</p> <p>(1) Exceptional Case Files PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files DISPOSAL NOT AUTHORIZED</p>		

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270	<p>CLASSIFICATION 270</p> <p>COOPERATIVE WITNESS PROGRAM</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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271	<p>CLASSIFICATION 271</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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272	<p>CLASSIFICATION 272</p> <p>MONEY LAUNDERING</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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273	<p>CLASSIFICATION 273</p> <p>ADOPTIVE FORFEITURE MATTER - DRUGS</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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274	<p>CLASSIFICATION 274</p> <p>ADOPTIVE FORFEITURE MATTER - ORGANIZED CRIME</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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275	<p>CLASSIFICATION 275</p> <p>ADOPTIVE FORFEITURE MATTER - WHITE COLLAR CRIME</p> <p>(1) Exceptional Case Files PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files DISPOSAL NOT AUTHORIZED</p>		

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276	<p>CLASSIFICATION 276</p> <p>ADOPTIVE FORFEITURE MATTER - VIOLENT CRIME / MAJOR OFFENDERS PROGRAM</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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277	<p>CLASSIFICATION 277</p> <p>ADOPTIVE FORFEITURE MATTER - COUNTER-TERRORISM PROGRAM</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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278	<p>CLASSIFICATION 278</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
279	<p>CLASSIFICATION 279</p> <p>BIOLOGICAL WEAPONS ANTI-TERRORISM ACT OF 1989</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" - Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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280	<p>CLASSIFICATION 280</p> <p>EQUAL EMPLOYMENT OPPORTUNITY</p> <ul style="list-style-type: none">- INVESTIGATIVE CASE MATTERS - (280A)- COUNSELING ACTIVITIES - (280B)- RECRUITMENT - CONFERENCES - TRAINING AND SEMINAR MATTERS - (280C)- ADMINISTRATIVE MATTERS - (280D)- EEO REASONABLE ACCOMMODATION MATTERS - (280E)- ALTERNATIVE DISPUTE RESOLUTION MATTERS - (280F) <p>(1) Case Files Designated as 280A Matters (Investigative Case Matters)</p> <p>Official Discrimination Complaint Case Files: Originating agency's file containing complaints with related correspondence, reports, exhibits, withdrawal notices, copies of decisions, records of hearings and meetings, and other records as described in 29 CFR 1613.222. Cases resolved within the agency, by Equal Employment Opportunity Commission, or by a U.S. Court.</p> <p>Destroy 4 years after resolution of case (GRS 1, Item 25a).</p> <p>(2) Case Files Designated as 280B Matters (Counseling Activities): No cases have been opened in 280B</p> <p>(3) Case Files Designated as 280C Matters (EEO Recruitment/Conferences/Training, etc.): No cases have been opened in 280C</p> <p>(4) Case Files Designated as 280D Matters (Administrative Matters) including "0" Files</p> <p>a. Reasonable Accommodation General Files: Procedures for receiving, processing, and appealing requests for reasonable accommodation by employees and applicants.</p> <p>Destroy three years after supersession or when no longer needed for reference, whichever is later (GRS 1, Item 24a).</p> <p>b. Copies of Complaint Case Files: Duplicate case files or documents pertaining to case files retained in Official Discrimination Complaint Case Files.</p> <p>Destroy 1 year after resolution of case (GRS 1, Item 25b).</p>		

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280 continued	<p>CLASSIFICATION 280 (continued)</p> <p>c. Preliminary and Background Files.</p> <p>(1) Background records not filed in the Official Discrimination Complaint Case Files.</p> <p>Destroy 2 years after final resolution of case (GRS 1, Item 25c1).</p> <p>(2) Records documenting complaints that do not develop into Official Discrimination Complaint Cases.</p> <p>Destroy when 2 years old (GRS 1, Item 25c2).</p> <p>d. Compliance Records.</p> <p>(1) Compliance Review Files: Reviews, background documents, and correspondence relating to contractor employment practices.</p> <p>Destroy when 7 years old (GRS 1, Item 25d1).</p> <p>(2) EEO Compliance Reports.</p> <p>Destroy when 3 years old (GRS1, Item 25d2).</p> <p>e. Employment Statistics Files: Employment statistics relating to race and sex. NOTE: This applies to paper copies only.</p> <p>Destroy when 5 years old (GRS 1, Item 25f).</p> <p>f. EEO General Files: General correspondence and copies of regulations with related records pertaining to the Civil Rights Act of 1964, the EEO Act of 1972, and any pertinent later legislation, and agency EEO Committee meeting records, including minutes and reports.</p> <p>Destroy when 3 years old or when superseded or obsolete, whichever is applicable (GRS 1, Item 25g).</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
280 continued	<p>g. EEO Affirmative Action Plans (AAP).</p> <p>(1) Agency copy of consolidated AAP(s).</p> <p>Destroy 5 years from date of plan (GRS 1, Item 25h1).</p> <p>(2) Agency feeder plan to consolidated AAP(s).</p> <p>Destroy 5 years from date of feeder plan or when administrative purposes have been served, whichever is sooner (GRS 1, Item 25h2).</p> <p>(3) Report of on-site reviews of Affirmative Action Programs.</p> <p>Destroy 5 years from date of report (GRS 1, Item 25h3).</p> <p>(4) Agency copy of annual report of Affirmative Action accomplishments.</p> <p>Destroy 5 years from date of report (GRS 1, Item 25h4).</p> <p>h. Training Records</p> <p>(1) General file of agency sponsored training EXCLUDING record copy of manuals, syllabuses, textbooks, and other training aids developed by the agency.</p> <p>(a) Correspondence, memoranda, agreements, authorizations, reports, requirement reviews, plans, and objectives relating to the establishment and operation of training courses and conferences.</p> <p>Destroy when 5 years old or 5 years after completion of a specific training program (GRS 1, Item 29a1)</p> <p>(b) Background and working files.</p> <p>Destroy when 3 years old (GRS 1, Item 29a2).</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
280 continued	<p>CLASSIFICATION 280 (continued)</p> <p>(2) Employee training: Correspondence, memoranda, reports, and other records relating to the availability of training and employee participation in training programs sponsored by other government agencies or non-Government institutions.</p> <p>Destroy when 5 years old or when superseded or obsolete, whichever is sooner (GRS 1, Item 29b).</p> <p>280E Case Files Designated as 280E Matters (EEO Reasonable Accommodation)</p> <p>Employee Case Files: Individual employee files that are created, received, and maintained by EEO reasonable accommodation or diversity/disability program or employee relations coordinators, immediate supervisors, CAP administrator, or HR specialists containing records of requests for reasonable accommodation and/or assistive technology devices and services through the agency or CAP that have been requested for or by an employee.</p> <p>Destroy three years after employee separation from the agency or all appeals are concluded, whichever is later (GRS 1, Item 24b).</p> <p>280F Case Files Designated as 280F Matters (Alternative Dispute Resolution)</p> <p>a. General Files: General correspondence and copies of statutes, regulations, meeting minutes, reports, statistical tabulations, evaluations of the ADR program, and other records relating to the agency's overall ADR program.</p> <p>Destroy when three years old (GRS 1, Item 27a).</p> <p>b. Case Files: Records documenting ADR proceedings. These files may include an agreement to use ADR, documentation of the settlement or discontinuance of the ADR case, parties' written evaluations of the process and/or the neutral third party mediator, and related correspondence.</p> <p>Destroy three years after settlement is implemented or case is discontinued. Note: If ADR is pursued during the course of a formal EEO complaint, the above retention periods for EEO records apply (GRS 1, Item 27b).</p>		

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281	<p>CLASSIFICATION 281</p> <p>ORGANIZED CRIME-DOMESTIC INTELLIGENCE</p> <ul style="list-style-type: none">-LA COSA NOSTRA AND ITALIAN ORGANIZATIONS-CENTRAL/SOUTH AMERICAN ORGANIZATIONS-MEXICAN ORGANIZATIONS-ASIAN ORGANIZATIONS-OTHER MAJOR CRIMINAL ORGANIZATIONS-AFRICAN ORGANIZATIONS-RUSSIAN/EASTERN EUROPEAN/EURASIAN ORGANIZATIONS-CARIBBEAN ORGANIZATIONS-ALIEN SMUGGLING INVESTIGATIONS <p>A. Case Files Closed Prior to 1/1/95</p> <ul style="list-style-type: none">(1) Exceptional Case Files(2) Systematic Evidential Sample(3) Case Files With 19 or more Serials <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <ul style="list-style-type: none">(4) "0" Administrative File <p>DESTROY all serials in "0" Administrative file when 30 years old or after all instructions in the general disposition authorities have been fulfilled.</p> <ul style="list-style-type: none">(5) All Other Case Files <p>DESTROY when 20 years old</p> <p>B. Case Files Closed After 1/1/95</p> <ul style="list-style-type: none">(1) All Case Files <p>DISPOSAL NOT AUTHORIZED</p>		

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282	<p>CLASSIFICATION 282</p> <p>CIVIL RIGHTS – COLOR OF LAW</p> <ul style="list-style-type: none">-FORCE AND/OR VIOLENCE-NON-BRUTALITY-FORCE AND/OR VIOLENCE IN INDIAN COUNTRY-NON-BRUTALITY IN INDIAN COUNTRY <p>A. Case Files Closed Prior to 1/1/95</p> <ul style="list-style-type: none">(1) Exceptional Case Files(2) Informational Sample(3) Case Files with 60 or more serials <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" Administrative File</p> <p>DESTROY all serials in "0" Administrative file when 30 years old or after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 20 years old</p> <p>B. Case Files Closed After 1/1/95</p> <ul style="list-style-type: none">(1) All Case Files <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
283	<p>CLASSIFICATION 283</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>A. Case Files Closed Prior to 1/1/95</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) Case Files With 6 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" Administrative File</p> <p>DESTROY all serials in "0" Administrative file when 20 years old or after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p> <p>B. Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
284	<p>CLASSIFICATION 284</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>A. Case Files Closed Prior to 1/1/95</p> <p>(1) Exceptional Case Files (2) Systematic Evidential Sample (3) Case Files With 10 or more Serials</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(4) "0" Administrative File</p> <p>DESTROY all serials in "0" Administrative file when 20 years old or after all instructions in the general disposition authorities have been fulfilled.</p> <p>(5) All Other Case Files</p> <p>DESTROY when 30 years old</p> <p>B. Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
285	<p>CLASSIFICATION 285</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>A. Case Files Closed Prior to 1/1/95</p> <p>(1) Exceptional Case Files</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old</p> <p>(2) "0" Administrative File</p> <p>DESTROY all serials in "0" Administrative file when 30 years old or after all instructions in the general disposition authorities have been fulfilled.</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>B. Case Files Closed After 1/1/95</p> <p>(1) All Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
286	<p>CLASSIFICATION 286</p> <p>FREEDOM OF ACCESS TO CLINIC ENTRANCES (FACE) ACT OF 1994</p> <ul style="list-style-type: none">-FORCE OF VIOLENCE AGAINST PERSON (S)-THREAT OF FORCE OR INTIMIDATION AGAINST PERSON (S)-PROPERTY DAMAGE OR DESTRUCTION ONLY-RELIGIOUS FREEDOM AT A PLACE OF WORSHIP-CIVIL ACTION <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
287	<p>CLASSIFICATION 287</p> <p>COMPUTER INVESTIGATIONS AND THREAT ASSESSMENT CENTER (CITAC) [Obsolete – 1995]</p> <p>(1) "0"-Administrative File</p> <p>DISPOSAL NOT AUTHORIZED</p> <p>(2) All Other Case Files</p> <p>See CLASSIFICATION 288</p> <p>NOTE: This case file classification was administratively closed in 1995. The only material within this classification is the HQ administrative file ("0") and the HQ policy file ("00"). In view of the lack of volume of material, the disposition for these files is established as "DISPOSAL NOT AUTHORIZED" until further review by NARA. The FBI created no other case files and subsequent violations were opened under Classification 288 (National Infrastructure and Computer Intrusion Program).</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
288	<p>CLASSIFICATION 288</p> <p>NATIONAL INFRASTRUCTURE AND COMPUTER INTRUSION PROGRAM (NIPCIP) COMPUTER INTRUSION NATIONAL HUMINT COLLECTION DIRECTIVE TECHNICAL SUPPORT -WHITE COLLAR CRIME PROGRAM -VIOLENT CRIME AND MAJOR OFFENDERS PROGRAM -ORGANIZED CRIME/DRUG PROGRAM -NATIONAL FOREIGN INTELLIGENCE PROGRAM -DOMESTIC TERRORISM PROGRAM -CIVIL RIGHTS PROGRAM</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
289	<p>CLASSIFICATION 289</p> <p>WITNESS SECURITY PROGRAM (WSP)</p> <ul style="list-style-type: none">-ORGANIZED CRIME-GENERAL CRIMINAL-DOMESTIC TERRORISM-WHITE COLLAR CRIME-DRUGS-NON-FBI SPONSORED - PAST OR PRESENT PARTICIPATION <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
290	<p>CLASSIFICATION 290</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
291	<p>CLASSIFICATION 291</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
292	<p>CLASSIFICATION 292</p> <p>DOMESTIC EMERGENCY SUPPORT TEAM (DEST)</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
293	<p>CLASSIFICATION 293</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
294	<p>CLASSIFICATION 294</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2003]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
295	<p>CLASSIFICATION 295</p> <p>INTELLECTUAL PROPERTY RIGHTS (IPR) INFRINGEMENT</p> <ul style="list-style-type: none">-THEFT OF TRADE SECRETS – NON STATE SPONSORED-COPYRIGHT INFRINGEMENT – COMPUTER SOFTWARE MATTERS-COPYRIGHT INFRINGEMENT – OTHER MATTERS-TRADEMARK INFRINGEMENT-COPYRIGHT INFRINGEMENT – SIGNAL THEFT MATTERS <p>(1) Exceptional Case Files</p> <p>(2) "0" - Administrative File</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
296	<p>CLASSIFICATION 296</p> <p>INTEGRITY COMMITTEE MATTERS</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
297	<p>CLASSIFICATION 297</p> <p>INSPECTION MATTERS</p> <p>(1) Inspection Workpapers</p> <p>DESTROY after completion of the next inspection of the relevant Field Office, Headquarters Division, or Legal Attaché Office.</p> <p>(2) Office of Inspections Final Reports</p> <p>Cut off files when inspection report is completed and approved. DESTROY after 7 years.</p>	N1-065-03-4	

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
298	<p>CLASSIFICATION 298</p> <p>NATIONAL SEX OFFENDER REGISTRY – VIOLATIONS</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
299	<p>CLASSIFICATION 299</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI] [Obsolete - 2000]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
300	<p>CLASSIFICATION 300</p> <p>COUNTERTERRORISM PREPAREDNESS</p> <ul style="list-style-type: none">-SPECIAL EVENTS-AVIATION SECURITY-OTHER-WEAPONS OF MASS DESTRUCTION PREPAREDNESS <p>(1) Exceptional Case Files</p> <p>(2) "0" - Administrative File</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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301	<p>CLASSIFICATION 301</p> <p>MISSING PERSONS DNA DATABASE</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
302	<p>CLASSIFICATION 302</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
303	<p>CLASSIFICATION 303</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
304	<p>CLASSIFICATION 304</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
305	<p>CLASSIFICATION 305</p> <p>INNOCENT IMAGES NATIONAL INITIATIVE (IINI)</p> <ul style="list-style-type: none">-EGROUPS/ORGANIZATIONS/ENTERPRISES FOR PROFIT-TRAVELERS/ENTICEMENT-PRODUCERS/MANUFACTURERS/TRADERS OF CHILD PORNOGRAPHY-POSSESSORS OF CHILD PORNOGRAPHY-TRAINING <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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306	<p>CLASSIFICATION 306</p> <p>SERIAL KILLINGS</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
307	<p>CLASSIFICATION 307</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
308	<p>CLASSIFICATION 308</p> <p>EMERGENCY RESPONSE TEAM (ERT)</p> <ul style="list-style-type: none">-ADMINISTRATIVE MATTER-TRAINING RECEIVED-TRAINING PROVIDED -- DOMESTIC TRAINING-TRAINING PROVIDED -- INTERNATIONAL TRAINING-CRIME SCENE-VIOLENT CRIMES AND MAJOR OFFENDERS (VCMO)-ORGANIZED CRIME/DRUG PROGRAM (OC/DP)-WHITE COLLAR CRIME (WCC)-DOMESTIC TERRORISM (DT)-INTERNATIONAL TERRORISM (IT)-POLICE ASSISTANCE-OTHER <p>(1) Exceptional Case Files</p> <p>(2) "0" - Administrative File</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
309	<p>CLASSIFICATION 309</p> <p>HUMAN RIGHTS OFFENSES</p> <ul style="list-style-type: none">-GENOCIDE-TORTURE-WAR CRIMES <p>(1) Exceptional Case Files</p> <p>(2) "0" - Administrative File</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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310	<p>CLASSIFICATION 310</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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311	<p>CLASSIFICATION 311</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
312	<p>CLASSIFICATION 312</p> <p>CYBER CRIME -TRAINING RECEIVED -TRAINING PROVIDED</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
313	<p>CLASSIFICATION 313</p> <p>CRITICAL ASSETS</p> <p>-TRAINING RECEIVED</p> <p>-TRAINING PROVIDED</p> <p>(1) Exceptional Case Files</p> <p>(2) "0" - Administrative File</p> <p>(3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
314	<p>CLASSIFICATION 314</p> <p>INTELLIGENCE BASE/INFRAGARD</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
315	<p>CLASSIFICATION 315</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
316	<p>CLASSIFICATION 316</p> <p>CYBER CRIME – OTHER</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
317	<p>CLASSIFICATION 317</p> <p>FOREIGN COUNTERINTELLIGENCE [FCI]</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
318	<p>CLASSIFICATION 318</p> <p>CORPORATE FRAUD PRIME BANK AND HIGH YIELD INVESTMENT FRAUD MARKET MANIPULATION INSIDER TRADING OTHER SECURITY/COMMODITIES FRAUD MATTERS</p> <p>(1) Exceptional Case Files (2) "0" - Administrative File (3) All Other Case Files</p> <p>DISPOSAL NOT AUTHORIZED</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
319	<p>CLASSIFICATION 319</p> <p>ADMINISTRATIVE MATTERS</p> <p>(A) Payrolling and Pay Administration Records</p> <p>(B) Procurement, Supply, and Grant Records</p> <p>(C) Property Disposal Records</p> <p>(D) Budget Preparation, Presentation, and Apportionment Records</p> <p>(E) Accountable Officers' Accounts Records</p> <p>(F) Expenditure Accounting Records</p> <p>(G) Stores, Plant, and Cost Accounting Records</p> <p>(H) Travel and Transportation Records</p> <p>(I) Motor Vehicle Maintenance and Operations Records</p> <p>(J) Space and Maintenance Records</p> <p>(K) Communications Records</p> <p>(L) Printing, Binding, Duplication, and Distribution Records</p> <p>(M) Information Services Records</p> <p>(N) Housing Records</p> <p>(O) Administrative Management Records</p> <p>(P) Cartographic, Aerial Photographic, Architectural, & Engineering Records</p> <p>(Q) Security and Protective Services Records</p> <p>(R) Electronic Records</p> <p>(S) Audiovisual Records</p>		

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7. ITEM NO.	8. DESCRIPTION OF ITEM AND PROPOSED DISPOSITION	9. GRS OR SUPERSEDED JOB CITATION	10. ACTION TAKEN (NARA USE ONLY)
319 continued	<p>ADMINISTRATIVE MATTERS</p> <p>(T) Records Common to Most Offices Within Agencies</p> <p>(U) Information Technology Operations and Management Records</p> <p>(V) Ethics Program Records</p> <p>(Y) Temporary Commissions, Boards, Councils, and Committees</p> <p>DESTROY in accordance with the applicable provisions of the General Records Schedules (GRS).</p> <p>(W) Policy Files: Policy and procedural documentation regarding the FBI's administration of investigations conducted under individual violations or classifications.</p> <p>PERMANENT: Offer to NARA in 10 year blocks when 25 years old.</p> <p>(X) Organizational Records and Supporting Documentation</p> <p>DISPOSAL NOT AUTHORIZED.</p>		

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